

A Govt. Recognised Trading House

## SANWARIA CONSUMER LIMITED

(Formerly known as Sanwaria Agro Oils Limited)

CIN - L15143MP1991PLC006395



December 23, 2017

The General Manager
Corporate Relationship Department
BSE Limited Exchange
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai 400 001

BSE Scrip Code: 519260

The Manager

National Stock exchange of India Limited

Plaza, C/1, Block G

Bandra Kurla Complex,

Bandra (E)

Mumbai 400 051

NSE Scrip Code: SANWARIA

Dear Sir,

Sub: - Notice of Closure of Trading Window.

With reference to the notice of Board Meeting to be held on January 03, 2018; We wish to inform you that as per NSE Circular No NSE/CML/2013/15 dated 18 December 2013 regarding Trading Window Disclosures by Companies and as per the Company's Code of Conduct for prohibition of insider trading, the trading window for dealing in the securities of the Company would remain closed from December 29, 2017 to January 04, 2018 (both days inclusive) for the directors/officers/designated employees of the Company, who have already been informed of the same.

Thanking You,

By the order of the Board of Sanwaria Consumer Limited

**Authorised Signatory**