

A Govt. Recognised Trading House

Sanwaria Agro Oils Ltd.



CIN - L15143MP1991PLC006395

August 11, 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 for designated people.

With reference to the notice of Board Meeting to be held on August 18, 2017; 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 the time of this notice till the end of August 22, 2017 (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 Agro Oils Limited

Pooja Poddar

Company Secretary