



SARUP INDUSTRIES LTD.

Date: - 03.02.2018

Ref: - SIL/2017-18/SEC/70

To

General Manager
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: - Closure of Trading Window

Ref: - SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

In reference to the above stated subject this is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company shall remain closed for all directors/officers/designated employees/connected persons of the company from 12th February, 2018 to 15th February, 2018 (both days inclusive).

The Trading Window shall remain closed for the purpose of dissemination of unpublished price sensitive information in Board meeting scheduled to be held on 13th February, 2018.

This is for your information and record.

Thanking You
Yours Faithfully,

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi