



SARUP INDUSTRIES LTD.

Date: - 21.05.2018

Ref: - SIL/2018-19/SEC/08

To

General Manager
Listing Compliance & Legal Regulatory
BSE 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 30th May, 2018 to 01st June,2018 (both days inclusive).

The trading window shall remain closed for the purpose of Board meeting scheduled to be held on 30th May, 2018 in which the Audited Financial Results for the quarter and year ended 31st March, 2018 will be considered and approved.

This is for your information and record.

Thanking You
Yours Faithfully,

For SARUP INDUSTRIES LTD

Megha
Company Secretary

CS Megha Gandhi

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