

# Sinnar bidi udyog Ltd.

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CIN : L16002 MH 1974 PLC0 17734

 **S A R D A**

By Online

May 19<sup>th</sup>, 2018

To  
**Department of Corporate Services**  
**BSE Limited**  
**27<sup>th</sup> Floor Phiroze Jeejibhoy Towers,**  
**Dalal Street,**  
**Mumbai 400 001**

**Ref: Code No. 509887**

Sub: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company for Audited financial results of the Company for the year 2017-18.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, May 29<sup>th</sup>, 2018, inter alia, to adopt the Audited Financial Results for the quarter and year ended 31<sup>st</sup> March 2018.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from May 19<sup>th</sup>, 2018 till the expiry of 48 hours of publication of the Audited financial results of the Company to the stock exchanges in terms of the LODR 2015.

Kindly take the above on record.

Yours Faithfully,  
For **SINNAR BIDI UDYOG LIMITED**

  
**SUSHIL LADDA**

Company Secretary &  
Compliance Officer