

Ref: STL / REG-29 / BSE / NSE / 2018-19 / 01

Dated: 19th April, 2018

To,
Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai – 400 001

To,
Listing Department,
National Stock Exchange of India Limited
C-1, G-Block, Bandra-Kurla Complex
Bandra, (E), Mumbai – 400 0051

[Scrip Code: 541163; Symbol: Sandhar]

Subject: Board Meeting to consider Audited Standalone & Consolidated Financial Results for the Quarter and year ended March 31, 2018 under IND-AS Rules

and

Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations 2015

Dear Sir,

In terms of Clause 29(1)(a) of SEBI(LODR) Regulations, 2015, kindly be informed that a meeting of the Board of Directors of the company will be held on Saturday, the May 26, 2018, inter-alia, to consider and approve the audited standalone and Consolidated Financial Results for quarter and year ended March 31, 2018 under IND-AS Rules. Further, the Board shall also consider Auditor's Report thereon for the said financial year.

Further, Pursuant to provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the company will remain closed for Directors and Designated Persons of the company for the purpose of Standalone and Consolidated Audited Financial results for the quarter and year ended March 31, 2018 under IND-AS Rules from **Friday, the May 11, 2018 to Monday, the May 28, 2018**. The Directors and Designated Persons of the company have been requested not to deal in securities of Sandhar Technologies Limited during the period when the Trading Window is closed.

This is for your information and further dissemination.

Thanking you,

Yours faithfully,

FOR SANDHAR TECHNOLOGIES LIMITED



(Arvind Joshi)
Whole-Time Director,
Chief Financial Officer &
Company Secretary
DIN: 01877905

Sandhar Technologies Limited