

Ref: STL / Trading Window / NSE /BSE/31122020

Dated: 30th December, 2020

To, BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001 To,

National Stock Exchange of India Limited C-1, G-Block, Bandra-Kurla Complex Bandra, (E), Mumbai – 400 051

BSE Code: 541163; NSE: SANDHAR

Subject: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulation, 2015

Dear Sir/ Ma'am,

In compliance with the BSE circular no. LIST/COMP/01/2019-20 and NSE circular No NSE/CML/2019/11 both dated April 02, 2019 regarding trading restriction period, provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in the securities of the Company, for all the Designated Persons and other Connected Persons as per SEBI (Prohibition of Insider Trading) Regulations, 2015, shall remain closed from Friday, 1st January 2021 till 48 (forty-eight) hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the Un-Audited Standalone & Consolidated Financial Results for the Quarter and Nine months ended on the 31st December, 2020.

The date of Board meeting to consider the Un-Audited Standalone & Consolidated Financial Results of the Company for the quarter and Nine months ending on the 31st December, 2020 shall be informed separately in due course.

Accordingly, all the Directors and Designated Persons of the Company have been requested not to deal in securities of Sandhar Technologies Limited during the aforesaid period of closure of Trading Window.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For Sandhar Technologies Camited

Komal-Malik (Company Secretary & * **Compliance Officer**)