

Ref: STL / REG-29 /BSE / NSE / 2019-2020 / 06

Dated: 04th July, 2019

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

BSE Code: 541163; NSE: Sandhar

Subject: Board Meeting to consider Un-Audited Standalone & Consolidated Financial Results for the quarter ended 30th June, 2019 & Closure of Trading Window

Dear Sir/Madam,

In terms of Regulation 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 03rd August, 2019, commencing at 11:30 am, inter-alia, to consider and approve the Un-Audited Standalone & Consolidated Financial Results, for the quarter ended on the 30th June, 2019, subject to a limited review by the Statutory Auditors.

Further the **Trading Window** for dealing in the shares of the Company **shall remain closed for the period from Monday, the 01st July, 2019 to Monday, the 05th August, 2019.**

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