

Ref: STL / REG-29 / BSE / NSE / 2018-19 / 04

Dated: 17th December, 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

BSE Code: 541163; NSE: Sandhar]

Subject: Intimation regarding convening of Board Meeting on 02nd February, 2019 and Notice of Trading Window Closure pursuant to provisions of SEBI Code of Conduct for Prohibition of Insider Trading Regulations 2015

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 02nd February, 2019 commencing at 11:30 am, *inter-alia*, to consider and approve the Un-Audited Standalone Financial Results, for the quarter and nine months ended 31st December, 2018.

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 considering and approval of Un-Audited Standalone Financial Results for the quarter and nine months ended on 31st December 2018 from **Friday, the 18th January, 2019 to Monday, the 04th February, 2019**. 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

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