

Ref: STL/SE/2023-2024/Trading Window Closure/16

Dated: 29th June, 2023

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 - 400 051

BSE Code: 541163; NSE: SANDHAR

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

Dear Sir/Madam,

In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE vide Circular no. LIST/COMP/01/2019-20 and NSE vide Circular no. NSE/CML/2019/11, both dated April 02, 2019 and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the Securities of the Company, for all the Designated Persons and other Connected Persons shall remain closed from Saturday, 1st July, 2023 till 48 hours after the declaration of the Un-audited Financial Results for the Quarter ended 30th June, 2023.

The date of the Board Meeting to consider the Un-audited Standalone & Consolidated Financial Results of the Company for the Quarter ended 30th June, 2023 shall be informed in due course.

Accordingly, all the Designated Persons of the Company have been requested not to deal in securities of the Company 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 LIMITED

Komal Malik
Company Secretary &
Compliance officer
Membership No. F6430

Sandhar Technologies Limited