

Ref: STL/Trading Window/NSE/BSE/30.03.2022

Dated: 30th March, 2022

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street Mumbai- 400001

To, Listing Department National Stock Exchange of India Limited C-1, G Block, Bandra Kurla Complex Bandra, (E), Mumbai- 4000051

BSE Code: 541163, NSE: SANDHAR

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

Dear Sir/Madam,

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, Securities &

Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Company's Insider Trading Policy, 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 April, 2022 and shall be opened 48 hours after the declaration of Audited Financial Results for the Quarter and Year ended on 31st March, 2022.

The date of Board Meeting to consider the Audited Standalone & Consolidated Financial Results of the Company for the Quarter and Year ended on 31st March, 2022 shall be informed separately.

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 Limited

Komal Malik Company Secretary & Compliance Officer

