

Ref: STL/Trading Window/NSE/BSE/30.09.2021

Dated: 30th September, 2021

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

<u>Subject: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading)</u>
<u>Regulation, 2015</u>

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 October, 2021 and shall be opened 48 hours after the declaration of Financial Results for the Quarter and Six months ended on 30th September, 2021.

The date of Board Meeting to consider the Unaudited Standalone & Consolidated Financial Results of the Company for the Quarter and six months ended on 30th September, 2021 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

Compliance Secretary&

Compliance Officer

