

Ref: STL / REG-29 / BSE / NSE / 2018-19 / 03

Dated: 12th October, 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 Scrip Code: 541163; NSE: Sandhar

Subject: Intimation regarding convening of Board Meeting on 5th November, 2018 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 Monday the 05th November 2018 commencing at 11:30 am, *inter-alia*, to consider the following agenda items:

- i. Consider and approve the Un-Audited Standalone Financial Results, for the quarter and half year ended on the 30th September, 2018;
- ii. Appointment of Mrs. Archana Capoor as an Additional Director (Non-Executive, Independent) on Board of the Company and
- iii. Consider declaration of Interim Dividend on Equity Shares for the Financial Year 2018-19, if any.

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 half year ended on 30th September, 2018 from **Sunday, the 21st October, 2018 to Wednesday, the 07th November, 2018**. 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