

Ref: STL / Trading Window Closure/BSE / NSE / 030419

Dated: 03rd April, 2019

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: Closure of Trading Window

Dear Sir/Madam,

In compliance with the circular no. LIST/COMP/01/2019-ZO issued by BSE dated April 02, 2019 w.r.t. the "Clarification regarding trading restriction period", Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company, the Trading Window for dealing in the securities of the Company shall be closed for all the Designated Persons and their immediate relatives of the Company as defined in the Code of Conduct for Prevention of Insider Trading of the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, for dealing in securities of the Company with immediate effect i.e. Wednesday, April 03, 2019 till 48 (forty eight) hours after the conclusion of the meeting of the Board of Directors of the Company to be held for the purpose of consideration and approval of the audited financial results for the financial year ending on 31st March, 2019.

The date of meeting of the Board to approve the Audited Financial Results of the Company for the financial year ending on March 31, 2019 shall be informed in due course.



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 and disseminate the information to all the members of the Stock Exchange and investors.

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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