



**Senthil**

**INFOTEK LIMITED**

(Formerly Senthil Agrotech Limited)

Regd. & Head Office :

157, Dhanalakshmi Society, Mahendra Hills, East Marredpally,  
Secunderabad - 500 026, Telangana. INDIA.

Phone/Fax : +91-40-27731375

CIN : L72200TG1997PLC026943

www.senthilinfo.com, e-mail: senthilinfoteklimited@yahoo.com.

31-DEC-2019.

The Department of Corporate Services  
BSE Limited  
PhirozeJeejeebhoy Towers,  
Dalal Street, Fort,  
Mumbai - 400 001

**Re:-Intimation of Closure of Trading Window**

**Ref:Scrip Code: 531980**

Dear Sir/ Madam,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Clarification given by BSE Limited vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and pursuant to the Company's Code of Conduct for Prohibition of Insider Trading (Code), the Trading Window for dealing in securities of the Company will remain closed from Wednesday, 01<sup>st</sup> January, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the 3<sup>rd</sup> quarter and nine months ended December 31, 2019 for the Designated Persons as per the Code.

Accordingly, all the Designated Persons as per the Company's amended Code of Conduct for Prohibition of Insider Trading have been intimated not to deal in Equity Shares of the Company during the stated period as per the Code.

This is for your information and record.

Thanking you,

yours faithfully ,

for **SENTHIL INFOTEK LIMITED,**

  
**CHELLAMANI PITCHANDI,**  
Managing Director.

DIN: 01256961.