

1ST October, 2019

To

**The General Manager, Listing Department
BSE Limited**

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001

Scrip Code: 532435

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

In accordance with reference to the circulars issued by BSE vide Circular no. LIST/CaMP /01/2019-20 and NSE vide Circular no. NSE/CML/2019/11 dated April 2, 2019 and in complying with the aforesaid circulars and pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and in terms of Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons, we wish to inform you that, the Trading window for dealing in securities/ shares of the Company will remain closed for all the Designated Persons and their immediate relatives of the Company with immediate effect i. e. from Tuesday, October 01, 2019 until 48 hours after the announcement of the un-audited financial results of the Company for the quarter and half year end September 30, 2019. The Board meeting for approving the un-audited financial results for the quarter and half year end September 30, 2019 will be held on or before November 14, 2019.

Accordingly, all Designated Persons and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Kindly take the above information on record.

Thanking You,
For Sanmit Infra Limited

Sanjay K. Makhija

Sanjay K. Makhija
Managing Director
Din : 00586770

