

Ph. : + 91 261 2340069 Fax : + 91 261 2310901
CIN NO.: L51101GJ2009PLC057954

Registered Office : Shop No. 206, Rajhans Complex,
Bs. Nirmal Children Hospital, Ring Road, Surat-395 002.

SIL/LIST/BSE/TWC/NOTICE/04-2019

DATE: 9th April, 2019

To
Listing Department,
BSE Limited,
1st Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai- 400001.

Sirs,

Sub: Notice for Closure of Trading Window for All Promoters, Directors, KMP and their Relatives.

Ref: (1) Compliance to **BSE Circular no. LIST/COMP/01/2019-20** dated April 02, 2019 titled "**Clarification regarding trading restriction period**"
(2) **Our Script Code Number: 539842**

With reference to above subject and in compliance to SEBI (Prohibition of Insider Trading)(Amendment) Regulations (amendment) Regulations 2015, dated 31/12/2018, as also BSE Circular under reference, we write to inform that the Management has decided to

CLOSE THE TRADING WINDOW FOR ALL THE PROMOTERS/ DIRECTORS/ KMP AND THEIR RELATIVES and every persons working 1 Rank Below the KMP w.e.f. 9th April, 2019 up to the end of 48 Hours from the date of Declaration of the Financial Results of the company and submission thereof to the Stock Exchanges for the Quarter and Financial year ended on 31st March 2019"

We now request you exchange to kindly upload this letter on the website of the Exchange and also inform all the members of the Stock Exchange, Brokers, Investors and General Public Suitably.

Thanking you and expecting your best co operation in the matter, we remain,

FOR, SYSKO INDUSTRIES LIMITED,



BHARATBHUSHAN JAIN
WHOLE TIME DIRECTOR
DIN: 06908960