

SAT
INDUSTRIES
LIMITED

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021. (INDIA)
Phone : 91 22 6610 7025
Phone : ११२२६६१०७०२५
Fax : 91 22 6610 7027
Email : sil@mtnl.net.in
Website : www.satgroup.in
CIN : L25199MH1984PLC034632

Global Business



SIL/BSE/2020-21

March 31, 2021

The General Manager,
Department of Corporate Services,
BSE Limited,
P. J. Towers, Dalal Street,
Mumbai – 400 001.

Company Code No.: 511076

Sub: Intimation in respect of Trading Window Closure.

Dear Sir/Madam,

With reference to the Circulars issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 2, 2019, we wish to inform you that in terms of the Company's Code of Conduct to regulate, monitor and report trading by the insiders in accordance to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for dealing in securities of the Company shall be remain closed for all the Insiders including but not limited to Designated Persons and their Immediate Relatives with effect from Thursday, April 1, 2021 upto 48 hours after the declaration of financial results of the Company for the quarter and year ending on March 31, 2021.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the quarter and year ending on March 31, 2021, will be intimated to the Stock Exchanges separately in due course.

We request you to kindly take the above

[Handwritten signature]

