
31st December 2020

**To,
The Listing Manager,
Department of Corporate Services
BSE Limited
P. J. Towers, Dalal Street,
Mumbai – 400001**

Scrip Code: 532841

Subject: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to the provisions of SEBI (Prohibition of insider Trading) Regulations, 2015 as amended, please note that the trading window for dealing in the securities of the Company will remain closed from 01st January 2021 (Friday) till 48 hours after the declaration of financial results for the quarter and Nine Months ended on **31st December 2020**.

Accordingly, all Insiders /Designated persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and dissemination to all concerned.

Thanking you,

**YOURS FAITHFULLY,
FOR SAHYADRI INDUSTRIES LIMITED**

**SHRIKANT JOSHI
COMPANY SECRETARY AND COMPLIANCE OFFICER**