

SAHYADRI INDUSTRIES LIMITED Registered Office : Swastik House, 39/D, Gultekdi, J. N. Marg, Pune - 411 037, Maharashtra. INDIA T: +91 20 2644 4625 / 26 / 27 E: cs@silwolrd.in W: www.silworld.in CIN No :- L26956PN1994PLC078941

Date: 31st December 2021

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 2022 (Saturday) till 48 hours after the declaration of

financial results for the quarter and Nine months ended on 31st December 2021.

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 M.NO: A47346