

SIL/CS/2019-2020/01

April 04, 2019

NOTICE FOR TRADING WINDOW CLOSURE IN THE SHARES OF THE COMPANY

Dear All,

It is hereby informed that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the window for trading in the shares of the company shall remain closed from **4th April, 2019 till 48 hours after the declaration of financial results** for the quarter and year ended on 31st March, 2019.

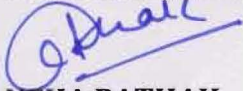
All the Promoters, designated Directors, Key Managerial Personnel, Employees, connected persons and the immediate relatives of connected persons are advised not to deal in the shares and securities of the company during this period.

You are requested to consider the above notice and take on record the same.

Thanking you.

Yours Faithfully

FOR SAHYADRI INDUSTRIES LIMITED


NEHA PATHAK
COMPLIANCE OFFICER

