

SAHYADRI INDUSTRIES LTD.

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SIL/CS/2019-2020/22

28^h June 2019

To, Listing Manager, Department of Corporate Services Bombay Stock Exchange 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 July 2019 (Monday) to 48 hours after the declaration of financial results for the quarter ended 30th June 2019.

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

Prasad Zinjurde

Company Secretary and Compliance Office