

## TRADING WINDOW

### CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, designated employees and their immediate relatives that in view of the ensuing Board Meeting of **SANGHI INDUSTRIES LIMITED** fixed on **Wednesday, 6<sup>th</sup> February, 2019** inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2018, the Trading Window shall remain closed **from Opening of trading session on 28<sup>th</sup> January, 2019 till 48 hours after the announcement of the financial results on 6<sup>th</sup> February, 2019.**

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.



Anil Agrawal  
**Company Secretary**  
25th January, 2019

### **Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

**Registered Office** : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

**Tel.** : 08415 - 242240 **E-mail** : companysecretary@sanghiment.com

**Website** : [www.sanghiment.com](http://www.sanghiment.com)