

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019 issued by BSE and Circular No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, notice is hereby given for the information of designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives that in view of end of the quarter, the Trading Window shall remain closed **from 4th April, 2019 till 48 hours after the announcement of the financial results for the quarter and financial year ended on 31st March, 2019.**

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

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THOUSTRIES LIMITES

Anil Agrawal Company Secretary 3rd April, 2019

Website: www.sanghicement.com