

TRADING WINDOW

CLOSURE NOTICE

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, notice is hereby given for the information of designated persons including Promoters, Directors, connected persons, the insiders and their immediate relatives that, the Trading Window shall remain closed **from 1**st **July, 2019 till 48 hours after the announcement of the Unaudited Financial Results for the quarter ending on 30th June, 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.

Anil Agrawal

Company Secretary Sanghi Industries Ltd

29th June, 2019

Website : www.sanghicement.com