

TRADING WINDOW

CLOSURE NOTICE

In Terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, 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 1st April, 2020 till 48 hours after the announcement of the Financial Results for the quarter and year ending 31st March, 2020.

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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Anil Agrawal Company Secretary Sanghi Industries Limited 30th March 2020

Sanghi Industries Limited

CIN No.: L18209TG1985PLC005581

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

Tel.: 08415 - 242240 E-mail: companysecretary@sanghicement.com

Website: www.sanghicement.com