

28<sup>th</sup> January, 2020

<b>The Assistant Vice-President</b> <b>The National Stock Exchange of India Ltd</b> Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051	<b>The General Manager</b> <b>BSE Ltd</b> Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001
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Dear Sir,

**Sub : Intimation of date and purpose of Board Meeting as per Regulation 29 read with Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Closure of Trading Window.**

Please note that the meeting of the Board of Directors of the Company is scheduled to be held on **Wednesday, 5<sup>th</sup> February, 2020**, inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended on 31<sup>st</sup> December, 2019.

Pursuant to 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 2<sup>nd</sup> April, 2019 issued by BSE and Circular No. NSE/CML/2019/11 dated 2<sup>nd</sup> April, 2019 issued by NSE, **the Trading Window has been closed with effect from 1<sup>st</sup> January, 2020 and shall continue to remain closed till 48 hours after the announcement of the financial results on 5<sup>th</sup> February, 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.

This is for your information and record, please.

Thanking You,  
Yours faithfully,

For **Sanghi Industries Ltd**



**Anil Agrawal**  
**Company Secretary**

**Sanghi Industries Limited**

CIN No. : L18209TG1985PLC005581

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

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