

**TRADING WINDOW**

**CLOSURE NOTICE**

In continuation of Trading Window Closure Notice Dated 31<sup>st</sup> December, 2020 and 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 **Friday, 29<sup>th</sup> January, 2021** inter alia, to consider and approve the Unaudited Financial Results for the quarter and nine months ended on 31<sup>st</sup> December, 2020, **the Trading Window has been closed with effect from 1<sup>st</sup> January, 2021 and shall continue to remain closed till 48 hours after the announcement of the Unaudited Financial Results on 29<sup>th</sup> January, 2021.**

**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.**

For **Sanghi Industries Ltd**



**Anil Agrawal**  
**Company Secretary**  
**21st January, 2021**

**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)