

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 for dealing in securities of the Company shall remain closed from 1st April, 2022 till 48 hours after the announcement of Financial Results for the quarter and year ending on 31st March, 2022.

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.

31st March, 2022