

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 1st July, 2021 till 48 hours after the announcement of the Unaudited Financial Results for the quarter ending on 30th June, 2021.

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.

THOMAS TO STANDARD

Anil Agrawal Company Secretary Sanghi Industries Limited 30th June, 2021

Website: www.sanghicement.com