

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 October, 2021 till 48 hours after the announcement of the Unaudited Financial Results for the quarter and half year ending on 30th September, 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.

TONING TO

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

Website: www.sanghicement.com