

SARTHAK INDUSTRIES LIMITED

CIN: L99999MH1982PLC136834

Regd. Office: ROOM NO. 4, ANNA BHUVAN, 3RD FLOOR, 87C DEVJI RATANSI MARG, DANA BUNDER, MUMBAI, (Maharashtra)
400009, Phone: 022 23480110, Email: sarthakindustries@yahoo.in, website: www.sarthakindustries.com

March 27, 2024

To,

BSE Limited,
25th Floor, Phiroze
Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001
BSE Scrip Code: 531930

Dear Sir/Madam,

Subject: Intimation of Trading Window Closure

This is to inform that as per the SEBI (Prohibition of Insider Trading) Regulations, 2015 & Code of Conduct framed thereunder, the trading window will remain dosed from 01st April, 2024 till 48 hours after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2024 for all designated persons, their immediate relatives (as defined in the code) of the Company.

The details of the date of Board Meeting for approval of Audited Financial Results for quarter and year ended 31st March, 2024 shall be intimated in due course.

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from April 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Audited Standalone Financial Results for the quarter and year ended 31st March, 2024 shall be approved & considered.

You are requested to take the same on your records and oblige.

Thanking you,
Yours Faithfully,
For Sarthak Industries Limited

Riya Bhandari
Company Secretary & Compliance Officer