



SIDH MANAGEMENT CORPORATE SERVICES LTD.

CIN NO.: L65999DL1985PLC019846

Date: - 30th December, 2021

To,
Metropolitan Stock Exchange of India Limited
Agastya Corporate Park, Building A,
Unit 205A, 2nd Floor, Piramal, Lal Bahadur Shastri Rd,
Kurla West, Mumbai - 400070

Dear Sir,

Sub: - Intimation for Closure of Trading Window

We hereby inform you that pursuant to the Company's Code of Conduct & Fair Disclosure for Prevention of Insider Trading adopted by the Company, SEBI (Prohibition of Insider Trading) Regulations, 2015 read with amendments thereto and read with the circular no. LIST/COMP/01/2019-20 dated April 02, 2019, regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain close for all the Designated Persons, from 01st January till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2021.

The date of the board meeting for considering the Unaudited Financial Results for the 3rd quarter and nine months ended December 31, 2021 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

Mahesh Purohit
Company Secretary cum Compliance Officer

