

Date: - 29th June, 2021

To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4th Floor, Plot No C 62, Opp. Trident Hotel Bandra Kurla Complex, Bandra (E), Mumbai – 400 098

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 1st July 2021 till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 1st quarter ended June 30, 2021.

The date of the board meeting for considering the Unaudited Financial Results for the quarter ended June 30, 2021 shall be communicated to you in due course.

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Kindly take the same on record & oblige.

Yours faithfully,

For Sidh Management Corporate Services Limited

Company Secretary Cum Compliance Officer