

Date: - 01<sup>st</sup> April, 2021

To, Metropolitan Stock Exchange of India Limited Vibgyor Towers, 4<sup>th</sup> 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, with immediate effect till 48 hours after the announcement/ declaration of Audited Financial Results for the 4<sup>th</sup> quarter ended and year ended March 31, 2021.

The date of the board meeting for considering the Audited Financial Results for the quarter ended and year ended March 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

Dinesh Sharma (Whole Time Direc DIN: 07526355