

Date: - 29th December, 2022

To, Metropolitan Stock Exchange of India Limited 205(A), 2nd floor, Piramal Agastya Corporate Park, Kamani Junction, LBS Road, 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 01<sup>st</sup> January, 2023 till 48 hours after the announcement/ declaration of Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2022.

The date of the board meeting for considering the Unaudited Financial Results for the 3<sup>rd</sup> quarter and nine months ended December 31, 2022 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours faithfully,

## For Sidh Management Corporate Services Limited



