

NOTICE OF THE CLOSURE OF TRADING WINDOW

All the Directors, Designated Employees, Officers, connected persons of the Company and their Dependents are hereby advised to take notice that, in terms of trading restrictions placed by the Code of Conduct for Prevention of Insider Trading of **Sangam Health Care Products Limited**, the Closure of the Trading Window for the shares of **Sangam Health Care Products Limited** shall be commenced on 4th November, 2015 and ends 48 hours after public announcement of the Un-Audited financial results for the half year ended September 30, 2015 and Statement of Assets and Liabilities as at September 30, 2015.

The closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 13th November, 2015 inter alia, to consider and approve the Un-Audited financial results for the half year ended September 30, 2015 and Statement of Assets and Liabilities as at September 30, 2015.

Accordingly, all persons including connected persons to whom the Code of Conduct for the Prevention of Insider Trading of **Sangam Health Care Products Limited** is applicable and also those persons to whom the said Code is not applicable but, who have come in into the receipt of any insider information as to agenda of the Meeting (either accidentally or otherwise), are hereby directed not to trade in shares of the Company during the period of closure of Trading Window as stated above.

for Sangam Health Care Products Limited,



G.S.R. Murthy
Compliance Officer