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28.12.2023

To, The Secretary BSE LIMITED, P J Towers, Dalal Street, Mumbai-400001,

Sub.: Intimation Regarding Closure of Trading Window

Ref.: SULABH ENGINEERS AND SERVICES LTD. (SCRIP CODE- 508969)

Dear Sir,

This is to inform you that pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE circular LIST/COMP/01/2019-20 April 02, 2019 and Company's Code of Conduct for Prevention of Insider Trading, please be informed that the Trading Window for dealing in the securities of the Company, for all the Designated Persons and Connected Persons, including their immediate relatives, shall remain closed from 01st January,2024 till the end of 48 hours, after the declaration of Unaudited Standalone and Consolidated Financial Results of the Company for the Quarter/year to date ended on 31st December,2023.

The date of Board Meeting for declaration of the Financial Results of the Company for the Quarter/year to date ended on 31st December, 2023 will be inform in due course.

Designated Persons, designated employees and their immediate relatives are prohibited to deal/enter in any transactions involving sale and purchase of the company during the period of closure of trading window.

We request you to kindly take the aforesaid information on your record.

Thanking you.

For SULABH ENGINEERS AND SERVICES LTD.

Rekha Digitally signed by Rekha Kejriwal Date: 2023.12.28 14:05:17 +05'30'

(Rekha Kejriwal)
Company Secretary & Compliance Officer

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