

SANDU PHARMACEUTICALS LIMITED

CIN:L24233GA1985PLC001587

Regd. Office: Plot Nos. 25, 26, 29 & 30, Pilerne Industrial Estate, Marra, Saligao, Bardez, Goa 403511. Tel: +91 832 2407474 / 6715000, E-mail: sandupharma@sandu.in, Website: www.sandu.in

Ref: Corp.Sec/2023-24/BSE/126 **Dated:**25.12.2023

To,
Department of Corporate Services
Bombay Stock Exchange Limited,
Phirojshah Jeejobhoy tower,
DalalStreet,
Mumbai-400001.

Scrip Code:524703

Sub: Intimation about the Closure of Trading Window

Respected Sir

Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company, SEBI (Prohibition of Insider Trading)Regulations, 2015 and clarification given by BSE vide its letter ref no LIST/COMP/01/2019-20 dated April 2,2019 regarding trading restrictions period, trading window for dealing in Securities of the Company shall remain closed from Monday, 01st January 2024 till 48 hours after the declaration of the financial results of the Company for the quarter ended 31st December 2023 for Directors, KMPs, Promoters And Promoters Group and Designated Persons etc covered under the Code.

Thanking you,

Yours Faithfully,

FOR SANDU PHARMACEUTICALS LTD.

Pratika Mhambray Company Secretary



