



# 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

**Dated:16.03.2024**

**Ref:** Corp.Sec/2023-24/BSE/168

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 for Appointment of CFO and Year end Financial Results.**

**Respected Sir**

In terms of Pursuant to the "Code of Conduct for Prevention of Insider Trading" of the Company read with, 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, we wish to inform that the trading window for dealing in Securities of the Company shall remain closed from Monday, 18th March 2024 since the Board is considering, inter-alia, the candidatures for appointment for the post of Chief Financial Officer of the Company (CFO) and, the date of the Board Meeting for this purpose is yet to be finalised.

Further, in terms of Regulation 30 of the SEBI (Listing.) necessary disclosures on the aforesaid subject matter will be made by the Company In the Board Meeting in due course.

Since date of the Board Meeting is yet to be decided and in order to ensure compliance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July, 19 2023 wherein The listed company should provide Trading Window Closure dates atleast 2 trading days prior to every quarter end, Our trading window shall continue to remain close after above Board Meeting ,till 48 hours after declaration of financial results of the our Company for the Quarter and Year ended 31<sup>st</sup> March 2024 for Directors, KMPs, Promoters And Promoters Group and Designated Persons etc covered under the Code

Kindly treat this intimation as due Compliance with respect to SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July, 19 2023 under Clause 4 of Schedule B read with Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 ("PIT Regulations")



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Thanking you,

Yours Faithfully,  
**FOR SANDU PHARMACEUTICALS LTD.**

Pratika Mhambray  
Company Secretary



**AN ISO 9001:2015 CERTIFIED ORGANISATION**

**Corporate Office:** P. B. No. 17201, Sandu Nagar, D. K. Sandu Marg, Chembur, Mumbai – 400 071.

Tel.: +91 22 2528 4402 / 3306, E-mail: info@sandu.in

