

SURAT TRADE AND MERCANTILE LIMITED

Date: 27th March, 2024

**The Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,**

Mumbai 400001

Scrip Code: 530185,

(SURATTRAML , INE936A01025)

Sir/ Madam,

Sub: Intimation for Closure of Trading Window

In terms of provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended read with "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code")", it is to inform you that the "Trading Window" of Surat Trade and Mercantile Limited ('The Company') for dealing in securities of the Company will remain closed for all designated/connected persons and their relatives, from 1st April, 2024 until 48 hours of submission/publication of Audited Financial Results of the Company for the quarter and financial year ending 31st March, 2024 to the stock Exchanges after obtaining the approval of the Board of Directors.

The date of Board Meeting of the Company for review and approval of the Audited Financial Results for the quarter and financial year ending 31st March, 2024 shall be intimated to the Exchange in due course.

We further wish to inform you that the Company has designated 'National Securities Depository Limited' for restricting trading by all insiders/designated person(s) and their immediate relatives by freezing PAN at security level only for Company's ISIN-INE936A01025 in accordance with SEBI Circular SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023.

We request you to take the above information on your record.

Thanking you,

Yours faithfully,

For Surat Trade and Mercantile Limited



Chandresh S. Punjabi

Chief Financial Officer



Regd. Office : 6th Floor, Tulsi Krupa Arcade, Puna Kumbharia Road, Dumbhal, Surat 395 010.

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CIN : L17119GJ1945PLC000214