

# SITA ENTERPRISES LIMITED

Date : 27-12-2023

**BSE Limited**  
Listing Operations Exchange  
Plaza Phiroze Jeejeebhoy Towers Dalal Street  
Mumbai-400001

Dear Sir

**Ref : Scrip Code: 512589**

**Sub: Intimation of Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015-  
Financial results for the quarter ended 30th September 2023.**

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of conduct on Insider Trading we wish to inform you that the Trading Window of the Company for designated / connected persons for trading in shares of the company will remain closed from January 1, 2024 till 48 hours after declaration of the Financial Results for the Quarter ended December 31, 2023. The date of said declaration shall be informed in due course.

The above may be taken on record.

Yours faithfully,  
*For Sita Enterprises Limited*

(Shweta Mehta)  
Company Secretary & Compliance Officer



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