



Sybly Industries Ltd.

Date- 30.12.2023

To,
BSE Limited
Compliance Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400001

Scrip Code: 531499

Scrip ID: SYBLY

Sub: Intimation for closure of Trading Window

Dear Sir,

In Compliance with the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, (as amended from time to time) and pursuant to the Company's "Code of Conduct for regulating, monitoring and reporting of trading by Insiders", the trading window for dealing in shares of the Company will remain closed for all connected persons to whom the code is applicable, with effect from January 1, 2024 till 48 hours after the declaration of Unaudited financial results of the Company for the quarter ended December 31, 2023. The date of Board meeting, at which Unaudited Financial Results will be considered, will be intimated in due course.

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

Thanking you

Yours faithfully,
For Sybly Industries Limited

Sagar Agarwal
(Company Secretary & Compliance Officer)
Membership No.:A57936