

SUGAL & DAMANI SHARE BROKERS LTD.,

CIN: L65991TN 1993 PLC 028228

Regd. Office: 'Siyat House', III Floor, 961, Poonamallee High Road, Chennai - 600 084

January 17, 2025

TO
BOMBAY STOCK EXCHANGE LIMITED
THE CORPORATE RELATIONSHIP DEPARTMENT
1ST FLOOR, NEW TRADING WING,
ROTUNDA BUILDING,
PHIROZE JEEJEEBHOY TOWERS
DALAL STREET,
MUMBAI – 400 001

SCRIP CODE: 511654

SUB.: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir,

This is with reference the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, read with BSE's circular no. LIST/COMP/01/2019-20, dated April 2, 2019. In this regard we wish to inform the Exchange that the trading window for dealing in securities of the Company will be closed for the Insiders covered under the Code, from the end of the quarter i.e. start of business hours on January 01, 2025 till the end of 48 hours after the publication of Un-Audited Financial Results for quarter ended December 31, 2024.

The Date of Board Meeting for considering the Un-Audited financial Results for the quarter ended December 31, 2024 will be intimated in due course.

This is for your information and records, please

Thanking You,

Yours faithfully, FOR SUGAL AND DAMANI SHARE BROKERS LIMITED

RADHIKA MAHESHWARI Company Secretary





