

Date: 31.12.2021

To,
The Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code – 538943

Dear Sir / Madam,

Sub.: Intimation regarding closure of trading window for Designated Persons under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015

Pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and the Company's 'Code of internal procedures and conduct for regulating, monitoring and reporting of trading by Insiders and Code of fair disclosure of unpublished price sensitive information', the trading window for the Designated Persons shall remain closed from Saturday, January 1, 2022 till second working day after the conclusion of Board meeting to be held inter alia to consider and approve the unaudited Financial results of the Company for the quarter ended December 30, 2021.

Kindly take the same on your records.

Thanking you,

For SONAL MERCANTILE LIMITED

PRABHJEET KAUR
COMPANY SECRETARY

