## CIN: L51909MH2005PLC155765

Registered Office: Aurus Chamber, A 301, Near Mahindra Tower, S S Amrutwar Lane, Worli,

Mumbai – 400013, **Website:** <u>www.sakumaexportsltd.com</u>

Email: companysecretary@sakumaexportsltd.com Tel: 022 2499 9028, Fax: 022 2499 9024

To.

The Department of Corporate Services,

BSE Limited,

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai – 400 001

To,

Department of Corporate Services, National Stock Exchange of India Ltd.

Exchange Plaza, Plot no. C/1, G Block,

Bandra-Kurla Complex, Bandra (E)

Mumbai – 400 051

## SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Thursday, 30<sup>th</sup> July, 2020 for the consideration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter ended 30<sup>th</sup> June, 2020.

The trading window will open 48 hours after the declaration of the said Un-Audited Financial Results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results (Standalone and Consolidated) for the quarter ended 30<sup>th</sup> June, 2020 shall be intimated separately in due course.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Yours Faithfully,

For SAKUMA EXPORTS LIMITED

S/d DHIRAJ KHANDELWAL (COMPANY SECRETARY AND COMPLIANCE OFFICER)