Sat Industries Limited
CIN: L25199MH1984PLC034632

121, B-Wing, 12th Floor,
Mittal Tower, Nariman Point,
Mumbai - 400 021, India

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E: accounts@satgroup.in
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SIL/BSE/NSE/2023-24

March 27, 2024

To,	To,
The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 511076	The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: SATINDLTD

Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from Monday, April 01, 2024 upto 48 hours, after the declaration of financial results of the Company for the quarter and year ended March 31, 2024.

Freezing of PAN of Designated Persons at security level (ISIN: INE065D01027)

In accordance with the SEBI circular SEBI/HO/ISD/ISD-PoD-2/P /CIR/2023/124 dated July 19, 2023, the Company has updated the information on CSDL portal for restricting the trading by Designated Persons("DPs") by freezing their PAN at security level (i.e. ISIN.: **INE065D01027**).

The date of the Board Meeting to consider and approve the Financial Results of the Company for the quarter and year ended March 31, 2024, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

FOR SAT INDUSTRIES LIMITED

Harikant Ganeshlal Turgalia

Digitally signed by Harikant Ganeshlal Turgalia
DN: c=IN, o=Personal, title=5065, pseudonym=FDF7D4F852A74FDACA1C38248D976098, 2.5.4.20=a504d111f87818233b9b6bab9245ecacd298e186f17bfdcb2b02ea9e1226539f09, postalCode=400095, st=Maharashtra, serialNumber=016D3436DHEMBDDDD6MRDE6622AE09FCB78E6DF5A583EE4128C381982E1AE, cn=Harikant Ganeshlal Turgalia
Date: 2024.03.27 17:13:55 +05'30'

Harikant Turgalia
Whole-Time Director
DIN: 00049544