

SANTOSH

INDUSTRIES LIMITED

Date: 03.07.2019

To
Corporate Relationship Department
BSE Limited
P.J.Towers, Dalal Street
Mumbai-400001
Scrip Code: 540822

To
The Secretary
The Calcutta Stock Exchange Limited
7, Lyons Range
Kolkata - 700 001

Dear Sir(s),

Sub.: Closure of Trading Window

We wish to confirm that the Trading Window for dealing in the securities of the Company by the designated persons shall remain closed during the period from end of every quarter/ year till the expiry of 48 hours from the declaration of quarterly / yearly financial results of the Company, as prescribed under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015.

Thanking you.

For Santosh Industries Limited

For SANTOSH INDUSTRIES LIMITED

Jyoti Bhatia
Company Secretary