Admn. Office: 8-2-334/18, 3rd Floor,

Road No. 3, Banjara Hills, Hyderabad-500 034.

Tel: 23545939, 23543580 Fax: 23544909

CIN No.: L25209AP1984PLC005048



Date: 31st March, 2021

To, The Secretary, BSE Limited Phizore Jeejeebhoy Towers, Dalal Street, Mumbai-400001 Scrip Code: 526554

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

As per the provisions of the Code of Conduct for Prevention of Insider Trading of the Company, the Trading Window for transactions in Shares of the Company for all the Designated Persons and their immediate relatives will be closed from 01st April, 2021 till 48 Hours after the declaration of Audited Financial Results for 4th quarter and year ended 31st March, 2021.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the 4th Quarter and Year ended 31st March, 2021 shall be intimated in the due course of Time.

Thanking you,

For SALGUTI INDUSTRIES LIMITED

Rajitha Reddy Salguti Whole Time Director DIN: 00051603