

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, 2020

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, 2020 till 48 Hours after the declaration of fourth quarter and year ended 31st March, 2020.

The Date of Board Meeting for the Consideration of Audited Financial Results of the Company for the Fourth Quarter and Year ended 31st March, 2020 shall be intimated in the due course of Time.

In view of the Covid-19 pandemic, as we are working from home according to the directives of Government on India, we request you to please accept and take on the Sd/- copy of this Letter.

Thanking you,

For **SALGUTI INDUSTRIES LIMITED**

Sd/-
Swati Bagh
Company Secretary