

TRADING WINDOW

CLOSURE NOTICE

In continuation of Trading Window Closure Notice Dated 3rd April 2019 and in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and the code of Conduct to Regulate, Monitor & Report Trading by Insiders (Reporting Code) adopted by the Company, notice is hereby given for the information of Promoters, Directors, connected persons, the insiders, designated employees and their immediate relatives that in view of the ensuing Board Meeting of **SANGHI INDUSTRIES LIMITED** fixed on **Friday, 17th May, 2019** inter alia, to consider and approve the Audited Financial Results for the quarter and year ended on 31st March, 2019, **the Trading Window has been closed with effect from 4th April, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 17th May, 2019.**

During the aforesaid period when the Trading Window is closed, the Promoters, Directors, connected persons, the insiders, Designated employees and their immediate relatives shall not trade in Company's shares / securities.

Yours faithfully,
For **Sanghi Industries Ltd**



Anil Agrawal
Company Secretary

9th May 2019

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

Registered Office : P.O. Sanghinagar, Hayatnagar Mandal, R R District, Telangana - 501511.

Tel. : 08415 - 242240 **E-mail** : companysecretary@sanghiment.com

Website : www.sanghiment.com