

2nd November, 2019

<p>The Assistant Vice-President The National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No.C/1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai – 400 051</p>	<p>The General Manager BSE Ltd Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001</p>
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Dear Sir,

Sub : Intimation for Reschedulement of Board Meeting date

In continuation of our intimation dated 1st November, 2019 regarding the meeting of the Board of Directors of the Company scheduled to be held on **Tuesday, 12th November, 2019**, is now rescheduled, pre-poned and will be held on **Monday, 11th November, 2019** inter-alia to consider and approve the Unaudited Financial Results of the Company for the quarter and half year ended on 30th September, 2019.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with Circular No. LIST/COMP/01-2019-20 dated 2nd April, 2019 issued by BSE and Circular No. NSE/CML/2019/11 dated 2nd April, 2019 issued by NSE, **the Trading Window has been closed with effect from 1st October, 2019 and shall continue to remain closed till 48 hours after the announcement of the financial results on 11th November, 2019.**

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

Kindly take the same on your record.

Thanking You,
Yours faithfully,

For **Sanghi Industries Ltd**



Anil Agrawal
Company Secretary

Sanghi Industries Limited

CIN No. : L18209TG1985PLC005581

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

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