SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

Regd. Office: 609, Floor-6, West Wing, Tulsiani Chambers, Nariman Point, Mumbai, (MH) 400021, India, Contact No.: 9827522189

<u>Corporate Office</u>: 170/10, Film Colony, R.N.T. Marg, Indore (MP), 452001, India **Phone No.:** 0731-4279626, **Email:** <u>sgl@sarthakglobal.com</u>, **Website:** <u>www.sarthakglobal.com</u>

29th December, 2022

To,
BSE Limited
Listing Department
25th Floor, New Trading Ring,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai-400 001
Symbol: SARTHAKGL

Dear Sir/ Ma'am,

<u>Subject: Intimation about Closure of Trading Window – SEBI (Prohibition of Insider Trading)</u>
<u>Regulations, 2015</u>

This is to inform you that in pursuance to SEBI (Prohibition of Insider Trading) Regulations, 2015 and amendment thereto ("Regulations") and read with BSE circular No. LIST/COMP/01/2019-20 dated 02^{nd} April, 2019, the Trading Window for dealing in the securities of the Company shall remain closed as follows:

Sr. No.	Event	Closure from	Closure to
1.	Un-audited Financial Results for the quarter and nine months ended 31 st December, 2022.	01 st January, 2023.	Till 48 hours after the conclusion of Board Meeting in which the Unaudited Financial Results for the quarter and nine months ended 31st December, 2022 shall be approved & considered.

Further, pursuant to regulation 33(3)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 this is to inform you that the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 shall be submitted within 45 days of end of Quarter. Intimation regarding the Board Meeting for taking on record the Un-audited Financial Results for the quarter and nine months ended 31st December, 2022 shall be given separately.

The Designated persons and their immediate relatives (as defined in the code) shall not trade in the securities of the Company when the trading window is closed.

Kindly take the aforementioned information on records.

Thanking you, Yours faithfully,

For and on behalf of that Global Limited

(Company Secretary)