

# SARTHAK GLOBAL LIMITED

CIN: L99999MH1985PLC136835

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26<sup>th</sup> December, 2023

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

Dear Sir/ Ma'am,

**Subject: Intimation about Closure of Trading Window – SEBI (Prohibition of Insider Trading) Regulations, 2015**

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<sup>nd</sup> 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 Standalone Financial Results for the quarter and nine months ended 31 <sup>st</sup> December, 2023.	01 <sup>st</sup> January, 2024.	Till 48 hours after the conclusion of Board Meeting in which the Un-audited Standalone Financial Results for the quarter and nine months ended 31 <sup>st</sup> December, 2023 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 Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 shall be submitted within 45 days of end of Quarter. Intimation regarding the Board Meeting for taking on record the Un-audited Standalone Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2023 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 Sarthak Global Limited**

**Ankit Joshi**  
**(Company Secretary)**