## 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: sgl@sarthakglobal.com, **Website**: www.sarthakglobal.com

27<sup>th</sup> March, 2024

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: 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.	Event	Closure from	Closure to
No.			
1.	Audited Standalone	April 01, 2024	Till 48 hours after the conclusion of
	Financial Results for the		Board Meeting in which the Audited
	quarter and year ended		Standalone Financial Results for the
	31 <sup>st</sup> March, 2024		quarter and year ended 31 <sup>st</sup> March,
			2024 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 Audited Standalone Financial Results of the Company for the quarter and year ended on 31<sup>st</sup> March, 2024 shall be submitted within 60 days of the closure of financial year. Intimation regarding the Board Meeting for taking on record the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 shall be given separately.

Pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022, the demat account(s) of Designated Persons (DP) held with Depositories which were identified against the PAN of Designated Persons across holders will be frozen for prohibiting dealing in the shares of the Company from April 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Audited Standalone Financial Results for the quarter and year ended 31<sup>st</sup> March, 2024 shall be approved & considered.

Kindly take the aforementioned information on records. Thanking you, Yours faithfully,

For and on behalf of Sarthak Global Limited

Ankit Joshi (Company Secretary)