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

28th June, 2023

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

Dear Sir/ Ma'am,

Symbol: SARTHAKGL

<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 02nd 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. | Un-audited Standalone Financial Results for the quarter ended 30 th June, 2023. | · ' | Till 48 hours after the conclusion of Board Meeting in which the Un-audited Standalone Financial Results for the quarter ended 30 th June, 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 ended 30th June, 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 ended 30th June, 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)