## 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

25<sup>th</sup> June, 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: Intimation of Closure of Trading Window.

This is to inform that as per the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Company's code of conduct and as per BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 02<sup>nd</sup> April, 2019 on clarification regarding trading restriction period, 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 ending 30 <sup>th</sup> June, 2024	July 01, 2024	Till 48 hours after the conclusion of Board Meeting in which the Un-audited Standalone Financial Results for the quarter ending 30 <sup>th</sup> June, 2024 shall be approved & considered.

Further pursuant to Securities and Exchange Board of India (SEBI) Circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated July 19, 2023, 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 July 01, 2024 till 48 hours after the conclusion of Board Meeting in which the Un-audited Standalone Financial Results for the quarter ending 30<sup>th</sup> June, 2024 shall be approved & considered.

The details of the date of Board Meeting for approval of Un-audited Standalone Financial Results for the quarter ending 30<sup>th</sup> June, 2024 shall be intimated in due course.

Kindly take the aforementioned information on records. Thanking you, Yours faithfully, For and on behalf of Sarthak Global Limited

Ankit Joshi (Company Secretary)