

TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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January 19, 2021

The Manager Corporate Relationship Department BSE Limited 1st Floor, New Trading Wing, Rotunda Building, P J Towers, Dalal Street, Fort, Mumbai – 400001	The Company Secretary The Calcutta Stock Exchange Association Limited 7, Lyons Range Kolkata-700001
BSE Security Code: 531279	CSE Scrip Code: 10030166

Sub: Intimation about Closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/O1/2020-20 dated April 02, 2019; the trading window for dealing in shares of the company shall remain closed from 01st January 2021 to 48 hours after the declaration of Unaudited Financial Results of the Company for the Quarter ended on 31st December 2020 for Designated Person, Designated Employee and their Immediate Relatives.

The date of Board Meeting of the company for consideration and declaration of unaudited financial result for the Quarter ended on 31st December 2020 will be intimated later.

The Trading window will remain closed for above mentioned period for Designated Person, Designated Employee and their Immediate Relatives in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' and their immediate relative" have been advised not to deal in the securities of the Company from January 1, 2021 up to the completion of 48 hours after declaration of Results.

Thanking you

Yours faithfully,

For Trishakti Electronics and Industries Limited



Suresh Jhanwar
Managing Director
DIN: 00568879