

SEA GOLD INFRASTRUCTURE LIMITED

CIN: L70200TG1993PLC016389

(Formerly known as SEA GOLD AQUA FARMS LIMITED)

Regd. Office: Plot No. 270E/A, Road No.10, Jubilee Hills, Hyderabad – 500 033

Phone No: +91 – 40 – 23544558, Fax: +91 – 40 – 23544558

Email: seagoldacqa@gmail.com, Website: www.seagoldaqua.com

Hyderabad, 1st September, 2020

To

The General Manager - Operations,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400 001

Dear Sir,

Sub.: Intimation of closure of trading window

Ref: Scrip Code: 530361

Notice is hereby given that in compliance with Regulation 30 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 read with SEBI (Prohibition of insider Trading) Regulations, 2015 as amended from time to time, the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/07/2020 till 48 hours from the conclusion of Board meeting in which the Financial result for the quarter ended 30/06/2020 will be approved.

Accordingly, all the insiders (including directors, key managerial personnel and designated employees) and their immediate relatives are hereby directed to take note that in terms of the trading restrictions placed under above regulations, not to deal in shares of the Company during the period of closure of Trading Window as stated above.

Kindly take the above information on records.

Yours faithfully,

For Sea Gold Infrastructure Limited

Sd/-

Vijayalakshmi Panati

Managing Director

DIN: 06635011