

SUDITI INDUSTRIES LTD.



C-253/254, MIDC, TTC INDL.AREA, PAWNE VILLAGE, TURBHE, NAVI MUMBAI – 400 703
Tel. No: 67368600/10, FAX: 27683465: E-mail: cs@suditi.in, CIN No. L19101MH1991PLC063245
Regd.Office: A-2, Shah & Nahar Indl.Estate, Unit No.23/26, Lower Parel, Mumbai-400013.

Ref.No. SIL/S/01/2019-20

Date: 03.04.2019

The Secretary/Corporate Services,
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001.

Company Script Code No. 521113

Sub: Closure of trading window.

Dear Sir,

In terms of provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and the Company's Insider Trading - Code of Conduct, the trading window for dealing in the securities of the company will be closed for all connected person as defined in the Code from April 03, 2019.

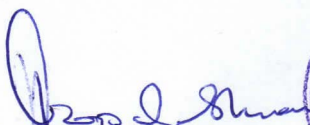
The trading window will open 48 hours after the announcement/ declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2019 is made by the Company to your esteemed Exchange.

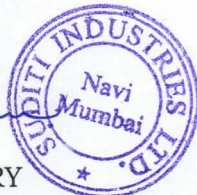
Kindly take the above information on your record.

Thanking you,

Yours faithfully,

For SUDITI INDUSTRIES LTD.,


H.GOPALKRISHNAN
COMPANY SECRETARY



Encl: As above