



SAKETH EXIM LTD

(Formerly known as - SAKETH EXIM PVT LTD.)

Regd. Off.: Plot No. PAP - D 146 - 147, Turbhe MIDC, TTC Industrial Area, Opp. Balmer Lawrie Van Leer Co. Turbhe, Navi Mumbai - 400 705, Maharashtra - INDIA. Tel.: +91 - 022 - 27620641 / 27620642 / 27620643. Fax: +91 - 022 - 27620623. CIN - U29253MH2010PLC204331. GST No.- 27AAPCS4498C1ZV. Email: sales@sakethexim.com Web: www.sakethexim.com

Date : 31/03/2020

To,
National Stock Exchange of India Ltd.
Exchange Plaza, C-1, Block G,
Banda Leila Complex,
Banda (E)
Mumbai – 400051

SUB: Intimation of Closure of Trading Window

SCRIPT CODE/SECURITY ID: : SAKETH

Dear Sir,

Pursuant to Company's Code of Practices & Procedure for Fair Disclosures And Code of Conduct to Regulate and Monitor Trading ("Code"), the Trading Window for trading in the shares of the Company will remain closed from 1st April, 2020 till 1st July, 2020 from the date for all Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

Kindly take note of the above.

Thanking you,

Yours faithfully,
For Saketh Exim Limited

Mr. Sanjay Jashbai Patel
Managing Director
Place: Mumbai



Definitions:

1. "Trading" means and includes subscribing, buying, selling, pledging or dealing, or agreeing to subscribe, buy, sell, deal in equity shares of the Company.
2. "Designated Persons" means, collectively, the Director(s), Promoters and Promoter Group, Designated Employees and the Connected Person(s) designated on the basis of their functional role in the Company.
3. "Immediate Relative" mean a spouse of a person and includes parent, sibling and child of such person or of the spouse, and of whom is either dependent financially on such person or consults such person in taking decisions relating to trading in securities.