



SATI POLY PLAST LIMITED

(Formerly Known as Sati Poly Plast Private Limited)

CIN: U82920BR1999PLC008904

Registered office: D.N. SINGH ROAD, Holding No.2, Jain Mandir Road,
Marwari Tola Lane, Bhagalpur-812002(Bihar)

Corporate Office: C-44, Phase II, Distt. Gautam Budh Nagar, Noida-201305 (U.P)

E-mail ID: satipolyplast1@gmail.com, **Contact No.:**9811511189

Date: January 09, 2025

To,
The Manager, Capital Market (Listing)
National Stock Exchange of India Ltd.
Exchange Plaza, Bandra-Kurla Complex
Bandra (E) Mumbai – 400051

Symbol: SATIPOLY

ISIN: INE0RPM01017

Dear Sir/Madam,

Sub: Intimation for closure of Trading Window

Respected Sir,

This is to inform you that in accordance with the provisions of (Prohibition of Insider Trading) (Amendment) Regulation, 2018 (amended from time to time) or any other law for the time being in force, the Trading Window for trading/dealing in equity share of the company shall remain closed from **Thursday, 09th January, 2025**, till the completion of 48 hours after the board meeting dated January 17th, 2025. Accordingly, all the designated persons (including Directors and designated employees) and their immediate relatives are being intimated not to enter into any transaction involving dealing/trading in shares of the company during the aforesaid period of closure of Trading Window.

Further, the date of the Board Meeting for change in key managerial personnel shall be held on 17th Janaury, 2025.

Please take the above on records.

Thanking you,
Yours Faithfully,

For Sati Poly Plast Limited

Akanksha Jain
Company Secretary & Compliance Officer