

# Sagar Systech Limited

12A/1 New Sion Co Operative Housing Society Limited. Sion (West), Mumbai 400022.

Tel No: (022) 24018218/ 24018219; Email: [info@sagarsystech.com](mailto:info@sagarsystech.com)

Web Site: - [www.sagarsystech.com](http://www.sagarsystech.com) ; CIN No: L65990MH1984PLC032779

---

Ref: SSL/BSE/2022-23/44

31<sup>st</sup> March, 2023

**To,**  
**BSE Limited**  
Listing Department  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400 001**

Dear Sir(s),

**Sub: Intimation for Closure of Trading Window for the Quarter and Year ended 31<sup>st</sup> March, 2023.**

**Scrip Code: 511254**

**ISIN: INE771Z01015**

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with the Internal Code of Conduct, the Trading Window for dealing in the shares of the Company by its Directors, Key Managerial Personnel, Connected Persons and Designated Persons shall be closed with effect from **01<sup>st</sup> April, 2023**.

Accordingly, all the insiders (including Directors, Key Managerial Personnel and Designated Persons) and their immediate relatives and others who have come in to the receipt of any insider information as to agenda of the meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

The trading window shall open 48 hours after the declaration of the Audited Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2023.

The date of Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the Quarter and year ended 31<sup>st</sup> March, 2023 will be intimated in due course.

We request you to kindly take the same on record.

Thanking you,  
Yours truly,  
**For Sagar Systech Limited**

**Umesh Patil**  
**Company Secretary & Compliance officer**