

# 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

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Ref: SSL/BSE/2023-24/48

27<sup>th</sup> March, 2024

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

Dear Sir/Madam,

**Sub: Intimation for Closure of Trading Window for the quarter and financial year ending 31<sup>st</sup> March 2024.**

**Scrip Code: 511254**

**ISIN: INE771Z01015**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Code of Practice and Procedure for Fair Disclosure of Unpublished Price Sensitive Information (UPSI) ("the Code") of the Company, the Trading Window for dealing in the shares of the Company by designated persons and their immediate relatives is being closed with effect from **01<sup>st</sup> April, 2024**.

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 financial year ending 31<sup>st</sup> March, 2024.

The date of Board Meeting of the Company for declaration of the Audited Financial Results of the Company for the quarter and year ending 31<sup>st</sup> March, 2024 will be intimated in due course.

Kindly take this information on your record.

Thanking you,  
Yours truly,

**For Sagar Systech Limited**

**Tejal Chheda**  
**Company Secretary and Compliance Officer**  
**ACS 67698**