



SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector 26,

Madhya Marg, Chandigarh – 160019 (INDIA)

Tel : +91-172-2792385 / 27931112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

SABIL/2023/626

June 30, 2023

BSE Limited

Corporate Relations Department

25th Floor, P.J. Tower,

Dalal Street, Mumbai – 400001.

BSE Scrip Code: 539112

Sub: Intimation for Closure of Trading Window with effect from 1st July, 2023

Dear Sir/ Madam,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct read with clarification issued by BSE Ltd. vide Ref. No.: LIST/COMP/01/2019-20 dated 02.04.2019, we hereby inform you that, the closure of trading window for dealing in securities of the Company will commence from 1st July, 2023 for the Company's designated persons and their immediate relatives up to 48 hours from the declaration of Unaudited Financial Results of the Company for the quarter ended 30th June, 2023.

The date of meeting of Board of Directors to approve the unaudited financial results of the Company for the quarter ending 30th June, 2023 will be informed in due course.

Kindly take the same on your records.

Thanking You,

Yours faithfully,

For SAB INDUSTRIES LIMITED

(GURPREET KAUR)

COMPANY SECRETARY & COMPLIANCE OFFICER

ACS-16116