



SABIL/2022/ 646  
March 30, 2022

## SAB INDUSTRIES LIMITED

Regd. & Corporate Office :

SCO 49-50, Sector-26,  
Madhya Marg, Chandigarh -160 019 (INDIA)

Tel : +91-172-2792385 / 2793112

Fax : +91-172-2794834 / 2790887

Website : www.sabindustries.in

CIN : L00000CH1983PLC031318

THE DY. MANAGER  
DEPTT. OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS,  
DALAL STREET,  
MUMBAI - 400 001.

### BSE Scrip Code: 539112

Sub: Intimation of closure of Trading Window with immediate effect

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 1<sup>st</sup> April, 2022 for the Company's designated persons and their immediate relatives up to 48 hours from the declaration of Financial Results of the Company for the quarter and year ended 31<sup>st</sup> March, 2022.

The date of meeting of Board of Directors to approve the financial results of the Company for the quarter and year ending 31<sup>st</sup> March, 2022 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