SATTVA HOLDING AND TRADING PVT. LTD.

[Formerly known as Isis Holding and Trading Company Private Limited]

2nd August, 2020

BSE Limited
Corporate Relationship Department
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Fort, Mumbai - 400 001.

Scrip Code: 959251

Scrip ID: 0SHTPL30223

Dear Sir/ Madam,

Sub: Closure of trading window

This is to inform you that as per "Sattva Holding and Trading Private Limited – Code of Conduct to regulate, monitor and report trading by Designated Persons" (hereinafter referred to as the "Code of Conduct"), the trading window of the Company will be closed with effect from 3rd August, 2020, until 48 hours from the date of declaration of the financial results of the Company for the half year ending 30th September, 2020.

The details of the date of Board Meeting and opening of the trading window shall be intimated in due course. The same is being informed to the Designated Persons in accordance with the code of conduct.

This is for your information and record.

Thanking you.

Yours truly,

For Sattva Holding and Trading Private Limited

Percy Dajee

CEO, Company Secretary & Compliance Officer