SATTVA HOLDING AND TRADING PVT. LTD.

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

20th May 2020

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

Scrip Code: 959251

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 immediate effect, until 48 hours from the date of declaration of the audited financial results of the Company for the half year and financial year ending 31st March, 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,

For Sattva Holding and Trading Private Limited

Percy Dajee

CEO, Company Secretary & Compliance Officer

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