

SATTVA HOLDING AND TRADING PVT. LTD.

23rd June, 2023

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

Scrip Code: 974097

Scrip ID: ZCSHATPL27

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 for the debt securities will be closed with effect from 1st July 2023, until 48 hours from the date of declaration of the Financial Results for the first quarter ended 30th June 2023.

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

Hetali Mehta

Company Secretary & Compliance Officer