

# SATTVA HOLDING AND TRADING PVT. LTD.

29<sup>th</sup> December, 2021

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

**Scrip Code: 959251**

**Scrip ID: 0SHTPL30223**

**Scrip Code: 973406**

**Scrip ID: ZCSHTPL26**

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 1<sup>st</sup> January 2022, until 48 hours from the date of declaration of the Financial Results for the 3<sup>rd</sup> quarter ended 31<sup>st</sup> December, 2021 of the Company.

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, CFO and Principal Officer**