

SATTVA HOLDING AND TRADING PVT. LTD.

30th March, 2022

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 1st April 2022, until 48 hours from the date of declaration of the Financial Results for the 4th quarter and financial year ended 31st March, 2022 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