

SAINIK FINANCE & INDUSTRIES LIMITED

Regd. Office- 129, Transport Centre, Rohtak Road, Punjabi Bagh, New Delhi – 110035
Corporate Office: 7th Floor, Corporate Office Tower, Ambience Mall, N.H.48, Gurugram-122002
E-mail: info@sainik.org Website: www.sainikfinance.com CIN: L26912DL1991PLC045449
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

=====
Date: 30th December, 2023

**To,
The Manager Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street Mumbai- 40000**

Sub: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref.: Sainik Finance & Industries Limited (Scrip Code- 530265)

Dear Sir / Madam

We wish to inform you that in terms of Company's Code of Conduct to regulate, monitor and report trading by its Designated Persons and others insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window for dealing in the securities of the Company shall remain closed with effect from Monday 1st January, 2024 till completion of 48 hours after the Unaudited Quarterly Financial Results of the Company for the quarter ending on 31st December, 2023 is submitted to the Stock Exchanges.

The same has been intimated to all the directors, officers and designated employees of the Company.

The date of Board Meeting to consider the Financial Results for the quarter ending on 31st December, 2023 will be intimated separately.

Kindly take the same on your record.

**Yours Faithfully
For Sainik Finance & Industries Limited**

**Piyush Garg
Company Secretary &
Compliance Officer
M.No.: A62134**

**Date: 30.12.2023
Place: Gurugram**