## SAINIK FINANCE & INDUSTRIES LIMITED

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

To, The Manager Listing BSE Limited Floor 25, P.J. Tower Dalal Street Mumbai- 400001

Sub: Intimation of Closure of Trading Window in terms of the Code for prevention of Insider Trading read with the 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 from Sunday, 1<sup>st</sup> January, 2023 till completion of 48 hours after the Unaudited Financial Results for the quarter ending on 31<sup>st</sup> December, 2022 is submitted to the Stock Exchange.

The trading window will open 48 (forty-eight) hours after the declaration of above information 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 ended 31<sup>st</sup> December, 2022 will be intimated separately.

Yours Faithfully <u>For</u> Sainik Finance & Industries Limited

Jagdish Chandra Chief Financial Officer Date: 30/12/2022 Place: Gurugram