

# **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, Gurugram-122002  
E-mail: [info@sainik.org](mailto:info@sainik.org) Website: [www.sainikfinance.com](http://www.sainikfinance.com) CIN: L26912DL1991PLC045449  
Telephone No.-011-28315036/0124-2719000 Fax No.-011-28315044/ 0124-2719100

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**Date: 30<sup>th</sup> September, 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 Sunday 1<sup>st</sup> October, 2023 till completion of 48 hours after the Unaudited Quarterly/Half yearly Financial Results of the Company for the quarter/half year ending on 30<sup>th</sup> September, 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/half year ending on 30<sup>th</sup> September, 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: 30/09/2023  
Place: Gurugram**