

Website www.sriamarnathfinance.in CIN: L74899DL1985PLC020194

Date: 02.07.2020

To, Department of Corporate Services BSE Limited Phiroze Jeejeebhoy Towers 25th Floor, Dalal Street Mumbai- 400001

SCRIPT CODE: 538863 KIND ATTN: MANAGER-LISTING DEPARTMENT

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and as per the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and immediate relatives of Designated Persons, we would like to inform that the Trading Window for dealing in the securities of the Company shall remain closed for the Designated Persons and their immediate relative(s) with effect from July 01, 2020 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter ended 30thJune, 2020

Further, the date of the Board Meeting for approval of the financial results for the quarter and year ended June 30, 2020 will be intimated in due course.

You are requested to take the same on record.

Thanking You

Yours Faithfully

FOR SRI AMARNATH FINANCE LIMITED

SUMIT BAJAJ COMPANY SECRETARY & COMPLIANCE OFFICER