

M. : 9818299441-2

===== **SRI AMARNATH FINANCE LTD.** =====

Regd. Office : 4883-84, Kucha Ustad Dag, Chandni Chowk, Delhi-110006
CIN : L74899DL1985PLC020194

Ref. No. Date: 01st January, 2021

DATED

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

SCRIP CODE: 538863

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/ Madam,

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 January 01, 2021 till Forty-Eight (48) hours after the declaration of financial results of the company for the quarter ended December 31, 2020.

Further, the date of the Board Meeting for approval of the financial results for the quarter and nine month ended December 31, 2020 will be intimated in due course.

You are requested to take the same on record.

Thanking you

FOR SRI AMARNATH FINANCE LIMITED

For SRI AMARNATH FINANCE LIMITED

Rakesh Kapoor

Auth. Signatory/Director

RAKESH KAPOOR
MANAGING DIRECTOR