

To,
The Manager-Listing & Compliance Department
Metropolitan Stock Exchange of India Limited
Building A, Unit 205A, 2 Floor
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West
Mumbai-400070

<u>Sub: Intimation of Closure of Trading window under the SEBI (Prohibition of Insider Trading)</u>
Regulations, 2015 for the 4<sup>th</sup> quarter and year ending on March 31, 2023

**STOCK SCRIP CODE: SGEL** 

Dear Sir/ Madam,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report of trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the "Trading Window" for dealing in the Equity Shares of the company shall be remain closed for all designated persons including immediate relatives with effect from Saturday, April 1, 2023 and will open 48 (Forty Eight) hours after the date of declaration of financial results of the Company for the 4<sup>th</sup> quarter and year ending on March 31, 2023.

The date of Board Meeting for consider and approval of the Financial Results of the Company for the  $4^{th}$  quarter and year ending on March 31, 2023 will be intimated in due course.

Accordingly, all the designated persons are informed that not to enter into any transaction involving securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the information on record.

Yours Faithfully,

For Starlite Global Enterprises (India) Limited

Měgha Bisht

Company Secretary & Com

Membership No:A47797

Place: Hyderabad Date: 28-03-2023

(CIN: L17110TG1962PLC000915)

STARLITE GLOBAL ENTERPRISES (INDIA) LTD.