SAL AUTOMOTIVE LIMITED

(Formerly known as Swaraj Automotives Ltd.) 02/SP/BSE 31st December, 2019

> The General Manager Corp. Relationship Deptt. BSE Ltd. 1st Floor, New Trading Ring Rotunda Building, P.J. Towers Dalal Street, fort, Mumbai.

SUB: CLOSURE OF TRADING WINDOW

Dear Sir

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In reference to the clarification regarding trading restriction period issue by BSE Limited vide its Letter Ref. No: LIST/COMP/01/2019-20 dated 2nd April, 2019 and as per the Company's Code of Internal Procedure and Conduct for regulating, Monitoring and Reporting of Trading by insiders', the "Trading Window" for Trading in the securities of the Company will remain closed with effect i.e. from Wednesday, 01st January, 2020 and shall be re-open after expiry of 48 hours after the declaration of un-audited financial results for the guarter and nine months ended 31st December, 2019.

Further, the date of Board Meeting for consideration of the un-audited financial results for the guarter and nine months ended 31st December 2019 will be intimated in due course.

Thanking you,

Yours faithfully For SAL Automotive Limited

(Gagan Kaushik) **Company Secretary**

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Works :

