

SANMITRA COMMERCIAL LIMITED

13, Prem Niwas, 652, Dr. Ambedkar Road, Khar (West), Mumbai – 400 052
Email ID: sanmitracommercial@ymail.com CIN: L17120MH1985PLC034963

Date: 30th December, 2023

To,
BSE Limited
Asst. General Manager,
Dept of Corp. Services,
P.J, Towers,
Dalal Street, Fort,
Mumbai- 400001

Scrip Code: 512062

Sub.: Intimation for Closure of Trading Window Closure for the quarter ended 31st December, 2023.

Dear Sir,

This is to inform that the Trading Window for the purpose of trading in the Shares of the Company by Designated persons of the Company framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, will remain close from 1st January, 2024 till 48 hours after the conclusion of the Meeting of the Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Quarter ended on 31st December, 2023.

The date of the Board Meeting for the aforesaid purpose shall be intimated to Stock exchange separately.

Kindly take the same on record.

Thanking you,

For Sanmitra Commercial Limited

PRAKASH
BHOORCHA
ND SHAH

Digitally signed by
PRAKASH
BHOORCHAND SHAH
Date: 2023.12.30
14:34:59 +05'30'

Prakash Shah
Director
DIN: 01136800