

Date: December 29, 2022

To,  
The Manager,  
Listing Department,  
National Stock Exchange of India Ltd.,  
Exchange Plaza,  
Bandra Kurla Complex, Bandra (East),  
Mumbai - 400051

**Symbol: SARLAPOLY**

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

**Security Code: 526885**

Dear Sir/ Madam,

**Sub: Intimation for Closure of Trading Window**

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Insider Trading Regulation Code, the Trading Window for the purpose of dealing in the securities of Sarla Performance Fibers Ltd ("the Company") will remain closed from January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022, as approved by the Board of Directors of the Company and filed with the Stock Exchanges.

The Date of Meeting of the Board of Directors, to approve the Unaudited Financial Results (Standalone & Consolidated) of the Company for the quarter and nine months ended December 31, 2022, will be intimated in due course.

Accordingly, all connected/ designated persons and their relative are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The above is for your information and record.

**For Sarla Performance Fibers Limited**

**(Neha Somani)**

**Company Secretary & Compliance Officer**