

Sarla Performance Fibers Ltd.

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CIN : L31909DN1993PLC000056



www.sarlafibers.com

30th September, 2020

The Manager, Listing Department, BSE Limited Phiroze Jeejeebhoy Towers, Dala Street, Mumbai -400 001. Scrip Code: 526885	The Manager, Listing Department, National Stock Exchange of India Limited, Exchange Plaza, 5 th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bnadra (E), Mumbai - 400 051. Scrip Code: SARLAPOLY
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Dear Sir/ Madam,

Sub: Intimation of closure of Trading Window:

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or re-enactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Thursday, 1st October, 2020 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the quarter and half year ended 30th September, 2020.

The date of the Board meeting for considering the Un-audited Financial Results of the Company for the quarter and half year ended 30th September, 2020 would be intimated to the Exchanges in due course.

This is for your information and records.

Thank you,

Yours faithfully
For Sarla Performance Fibers Limited

A handwritten signature in black ink, appearing to read 'Mahendra Sheth', is written over a horizontal line.

Mahendra Sheth
Company Secretary and Compliance office

Regd. Off. & Works 1:
Survey No. 59/1/4,
Amlti Piparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Works 2:
Survey No. 64/2/3/4,61/1,61/2,62/5,63/5,63/7,
Amlti Piparia Industrial Estate,
Silvassa-396 230,
U.T. Dadra & Nagar Haveli

Vapi Works:
Shed No. A1/48,
100 Sheds Area,
GIDC, Vapi-396 195
(Gujarat)

Works 3 :
Survey No. 213/P,
Plot No. 11 & 12,
Dadra - 396 191,
U.T. Dadra & Nagar Haveli.