Sarla Performance Fibers Ltd.

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info@sarlafibers.com

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Date: March 27, 2023

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of Insider Trading) Regulation, 2015 read with Company's Code of Practices and Procedures For Fair Disclosure of Unpublished Price Sensitive Information and Code of Corporate Disclosure, the Trading Window for the purpose of dealing in the securities of Sarla Performance Fibers Ltd ("the Company") will remain closed from April 01, 2023 till 48 hours after the declaration of Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2023, 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 Audited Financial Results (Standalone & Consolidated) of the Company for the quarter and year ended March 31, 2023, will be intimated in due course.

Accordingly, all connected/ designated persons and their relatives 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 records.

For Sarla Performance Fibers Limited

(Neha Somani) Company Secretary & Compliance Officer