

Date: 31.03.2022

To,
Manager,
Listing Department,
National Stock Exchange of India Limited
'Exchange Plaza', C- Block-G
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

SYMBOL: SONAMCLOCK

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

This is to inform you that in terms of companies code of conduct to regulate, monitor and report trading in companies securities by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015 the trading window in dealing of the security of company will remain close for all the designated persons (as defined in code) with effect from 1st April, 2022 till the end of 48 hours after declaration of financial results for the year ended on March 31, 2022.

Kindly take the above information on your record.

Thanking you.

FOR SONAM CLOCK LIMITED,

Jayeshbhai C. Shah

Chairman cum Managing Director

DIN: 00500814