



Date: 30.09.2022

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,

Pursuant to the applicable provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, we wish to inform that the Trading Window for dealing in securities of the Company shall remain closed with effect from 1st October, 2022 and shall re-open after 48 hours from the announcement of the financial results of the Company for the quarter and half year ended 30th September, 2022.

The date of the Board meeting for declaration of the financial results of the Company for the quarter and half year ended as on September 30, 2022 will be intimated in due course.

Accordingly all the Promoters, Directors and Connected Persons/Designated Persons of the Company and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to kindly take the same on record.

Thanking you.
FOR SONAM CLOCK LIMITED,



Jayeshbhai C. Shah
Chairman cum Managing Director
DIN: 00500814

Sonam Clock Limited

CIN : L33302GJ2001PLC039689

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