



Date: 30.06.2023

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,

We would like to inform you that as per 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 July, 2023 till the end of 48 hours after declaration of Un-Audited Financial Results of the Company for the First Quarter ending on June 30, 2023.

The date of the Board meeting for declaration of the unaudited financial results of the Company for the first quarter ended as on June 30, 2023 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

Registered Office : Survey No.337/P Morbi Rajkot Highway, At Lajai, Tal. Tankara, Dist. Morbi, Gujarat - 363641.

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