



Date: 31.03.2023

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,

This is to inform you that In compliance with the Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('Code'), the Trading Window shall be closed for all the Promoters, Directors, Connected Persons and Designated Persons of the Company as defined in the Code for dealing in securities of the Company from Saturday, April 01, 2023 till the expiry of 48 Hours after the declaration of audited financial results of the Company for the fourth quarter & year ended March 31, 2023.

The date for declaration of the audited financial results of the Company for the Fourth Quarter and year ended March 31, 2023 shall be announced in due course. This is for your information and records.

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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