## SANGHVI MOVERS LIMITED

Regd. Office : Survey No. 92, Tathawade, Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA. Tel. : +91-20-66744700 Fax : +91-20-66744724 E-mail : sanghvi@sanghvicranes.com Web : www.sanghvicranes.com CIN No.: L29150PN1989PLCO54143

REF: SML/SEC/SE/19-20/03

SANGHVI

Date: 05<sup>th</sup> April 2019

**By Online filing** 

Bombay Stock Exchange Limited Phiroze Jeejeebhoy Towers Dalal Street, Mumbai- 400001 Kind Attn.: Ms. Pooja Sanghvi - Relationship Manager Ref: Code No. 530073

National Stock Exchange of India Limited Exchange Plaza, Bandra Kurla Complex Bandra East, Mumbai – 400051 Kind Attn.: Mr. K. Hari – Asst. Vice President Symbol: SANGHVIMOV

Ref: BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 NSE Circular no. NSE/CML/2019/11 dated 02<sup>nd</sup> April, 2019

## Subject: Intimation of Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations 2015 ('PIT Regulations')

## Dear Sir/Madam,

Bombay Stock Exchange (BSE) and National Stock Exchange (NSE) issued circular/s) dated April 02, 2019 regarding the "Trading Restriction Period" for the listed companies and pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Code of Conduct of the Company, the Trading Window for dealing in the Securities of the Company, is closed with immediate effect i.e. from 05<sup>th</sup> April 2019 until 48 hours after the declaration of financial results by the Company for the quarter and year ended 31<sup>st</sup> March, 2019.

All Designated Persons are advised not to trade in the shares of the Company during the aforesaid period of closure of trading window and the Company has already communicated to the Designated Persons in accordance with Code of Conduct of the Company.

The date of board meeting to consider and approve audited financial results for the quarter and year ended 31<sup>st</sup> March 2019 shall be intimated separately in due course.

Kindly take on record and acknowledge the same.

Thanks & Regards,

For Sanghvi Movers Limited

R.P. Wob

Rajesh P. Likhite Company Secretary & Chief Compliance Officer

