

SANGHVI MOVERS LIMITED

Regd. Office: Survey No. 92, Tathawade,
Taluka - Mulshi, Pune, Maharashtra - 411 033, INDIA.
Tel. : 8669674701/2/3/4
E-mail : sanghvi@sanghvicranes.com
Web : www.sanghvicranes.com
CIN No.: L29150PN1989PLC054143



CIRCULAR

Through E-mail

Circular No.: SML/SEC/APR/DIR/01

Date: 01st April 2020

To,

The Board of Directors

Sanghvi Movers Limited

Pune

SUB.: CLOSURE OF TRADING WINDOW

In terms of SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the Company's Code of Conduct for Prohibition of Insider Trading, this is to inform you that the Trading Window for dealing in securities of the Company will be closed with effect from Wednesday, 01st April 2020 until 48 hours after the declaration of the financial results of the Company for the quarter and year ended on 31st March 2020.

Therefore all the Directors are requested not to trade (purchase/sale) in the shares of SANGHVI MOVERS LIMITED with effect from Wednesday, 01st April 2020 until 48 hours after the declaration of the financial results of the Company for the quarter and year ended on 31st March 2020.

FOR SANGHVI MOVERS LIMITED

**RAJESH P. LIKHITE
COMPANY SECRETARY &
CHIEF COMPLIANCE OFFICER**

