TRISHAKTI ELECTRONICS & INDUSTRIES LTD.

CIN NO. L31909WB1985PLC039462
GSTIN No. 19AAACT915081ZH

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April 3, 2021

The Manager **Corporate Relationship Department** **BSE Limited** **1st Floor, New Trading Wing,** **Rotunda Building,** **P J Towers, Dalal Street, Fort,** **Mumbai - 400001**	**The Company Secretary** **The Calcutta Stock Exchange Association Limited** **7, Lyons Range** **Kolkata-700001**
BSE Security Code: 531279	**CSE Scrip Code: 10030166**

Sub: Intimation About Closure Of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/O1/2020-20 dated April 02, 2019; the trading window closure period has been commenced with immediate effect and will end after 48 hours from the date of declaration of Audited Financial Results of the Company for the 4th Quarter as well as financial year ended on 31st March 2021 for Designated Person, Designated Employee and their Immediate Relatives.

The date of Board Meeting of the company for consideration and declaration of audited financial result for the Quarter and Financial Year Ended for 31st March 2021 will be intimated later.

The Trading window will remain closed for above mentioned period for Designated Person, Designated Employee and their Immediate Relatives in terms of "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons' and their immediate relative" have been advised not to deal in the securities of the Company from April 3, 2021 up to the completion of 48 hours after declaration of Results.

Thanking you

Yours faithfully,
For Trishakti Electronics and Industries Limited
Trishakti Electronics & Industries Ltd.
Director.

Suresh Jhanwar
Managing Director
DIN: 00568879