

SFL:CIRCULAR3:SEBITW122023:173:2023-24

26th December 2023

BSE Limited (Scrip Code: 511066) Floor 25, P J Towers Dalal Street Fort Mumbai - 400 001

On-line submission through Listing Centre

Dear Sir / Madam,

Intimation regarding Trading Window Closure

We wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and read with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window for dealing in the securities of the Company will remain closed for designated persons, connected persons and their immediate relatives from Wednesday, 27th December 2023 till forty eight (48) hours after the date of declaration of Unaudited Financial Results for the quarter and nine months ending 31st December 2023 (both days inclusive).

Accordingly, all the above referred category of persons of the Company have been informed not to trade (buying or selling) in the securities of the Company during the above Trading Window Closure period.

The date of Board Meeting of the Company to consider and approve the Unaudited Financial Results for the quarter and nine months period ending 31st December 2023 will be intimated in due course.

We request you to take the information on record.

Yours faithfully For Sakthi Finance Limited

ma

C Subramaniam Company Secretary and Compliance Offcer FCS 6971



62, Dr. Nanjappa Road, Coimbatore - 641 018, Tamilnadu, India. Ph : (0422) 2231471 - 474, 4236200 Fax : (0422) 2231915 | www.sakthifinance.com | CIN : L65910TZ1955PLC000145

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606095
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	936690 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606096
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	936692 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606097
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	936694 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606098
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937181 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606099
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937183 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606100
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937185 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606101
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937187 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606102
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937189 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606103
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937191 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606104
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937587 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606105
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937589 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606106
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937591 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606107
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937593 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606108
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937595 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606109
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937597 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606110
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937973 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606111
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937975 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary & Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606112
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937977 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606113
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937979 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606114
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937981 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606115
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937983 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606116
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937985 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606117
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	937987 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606118
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938592 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606119
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938594 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606120
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938596 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606121
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938598 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606122
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938600 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606123
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938602 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606124
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938604 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606125
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938606 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606126
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	938608 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer

BSE ACKNOWLEDGEMENT

Acknowledgement Number	6606127
Date and Time of Submission	12/26/2023 11:42:58 AM
Scripcode and Company Name	511066 - SAKTHI FINANCE LTD.
Subject / Compliance Regulation	Closure of Trading Window
Submitted By	C Subramaniam
Designation	Company Secretary &Compliance Officer