

Sinnar bidi udyog ltd.

Admini. Office : Camel House, Nashik-Pune Road,
Nashik-422 011.

Ph.: (0253) 259 4231-34, Fax : (0253) 259 5698

E-mail : investor@sinnarbidi.com Website : sinnarbidi.com

CIN : L16002 MH 1974 PLC0 17734

S A R D A

Online submission

19th January, 2019

To

BSE Limited

27th Floor Phiroze Jeejibhoy Towers,

Dalal Street,

Mumbai 400 001

Ref: Code No. 509887

Sub: Closing of Trading Window as described in 'Code of Conduct for Prevention of Insider Trading' of the Company for board meeting to consider the proposal of sub-division/stock split of equity shares of the Company.

Dear Sir,

A meeting of the Board of Directors of the Company will be held on Tuesday, 29th January, 2019 to consider the proposal of sub-division/stock split of equity shares of the Company. This proposal will be subject to the approval of the shareholders.

Further, the Trading Window of the Company as described in 'Code of Conduct for Prevention of Insider Trading' will remain closed for the above purpose from January 19th, 2019 till the expiry of 48 hours from submission of outcome of the board meeting to the stock exchange.

Kindly take the above on record.

Yours Faithfully,

For **SINNAR BIDI UDYOG LIMITED**


DIRECTOR

BIHARATI SANCHETI

DIN-06983828