Sarla Performance Fibers Limited

304, Arcadia, 195, Nariman Point, Mumbai- 400021 (O) +91 22 2283 4116/6632 4038 (O) +91 22 4032 2786/4032 2795

Email Id- info@sarlafibers.com CIN: L31909DN1993PLC000056 https://www.sarlafibers.com/



March 27, 2024

The Manager Listing Department

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400 001

Scrip Code: 526885

The Manager, Listing Department,

National Stock Exchange of India Limited

Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (E), Mumbai – 400051

Symbol: SARLAPOLY

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window

This is to inform you that as per the Company's 'Code of Conduct for Prevention of Insider Trading', framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 (including any amendment(s), modification(s) or reenactment(s) thereto), the Trading Window for dealing in the securities of the Company by the designated persons of the Company and/or their immediate relatives will be closed with effect from Monday, April 01, 2024 and shall remain closed up to 48 (Forty-Eight) hours after the declaration of the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024.

The date of the Board meeting for considering the Audited Financial Results of the Company for the Quarter and Year ended March 31, 2024 would be intimated to the Exchanges in due course.

This is for your information and records.

Thank you.

Yours faithfully,

For Sarla Performance Fibers Limited

Radhika Sharma

Company Secretary and Compliance Officer