CIN No.: L51102MP1984PLC002664 Satya Shyam Trading Limited

Regd. Office: 110, Siyaganj, Indore - 452 007 Phone: (0731) 2533410, 2533602

Fax : (0731) 4045892

Email: shyamsaty@rediffmail.com

vkd39@yahoo.co.in

Website: www. satyashyam.com

| Dated | : | | | | | | | | |
|-------|---|------|------|------|------|------|-----|---------|-------|
| - | | | | | | | , . | , . | , |

Date: 29th December, 2023

To,
Metropolitan Stock Exchange of India Limited
Listing Division,
4th Floor, Vibgyor tower,
Opposite Trident Hotel,
Bandra-Kurla Complex,
Mumbai, India- PIN: 400098

REF: SCRIP ID/SYMBOL: SATYASHYAM, ISIN: INE333X01019

Subject: Closure of Trading Window

Dear Sir/Madam,

Ref. No. SST/:

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019, effective July 25, 2019, the "Trading restriction period" shall be made applicable from the end of every quarter till 48 hours after the declaration of Financial Results".

In view of the aforesaid, it is hereby intimated that the trading window of the Company will be closed with immediate effect i.e. immediately on close of Trading Hours on Metropolitan Stock Exchange of India Limited on December 31, 2023 and shall be opened 48 hours after the declaration of Financial Results of the Company for the Quarter ended December 31, 2023.

This is for your information and records.

Thanking You
Yours Sincerely
For, SATYA SHYAM TRADING LIMITED

S. P. Downle

SATYA SHYAM TRADING LTD

SHIV PRASAD AGARWALA MANAGING DIRECTOR

DIN: 00545387