

Samrat Pharmachem Limited

Manufacturers & Exporters of Pharmaceutical Chemicals

Regd. Office & Factory

Plot No. A2/3445, GIDC, Phase 4, Opp. PCI, Ankleshwar – 393 002, Gujarat, India Tel : (02646) 220774 Fax : (02646) 251291 Web: www.samratpharmachem.com

Corporate Office

701/702, Business Square, M. A. Road, Andheri (West), Mumbai – 400 058, India. Tel : (91-22) 26701050/1/2 Fax : (91-22) 26701053 Email: contact@samratpharmachem.in

June 29, 2019

To, Department of Corporate Services, BSE Limited P J Towers, Dalal Street, Mumbai - 400 001.

Ref: Scrip Code: 530125

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window for the quarter ended June 30, 2019

This is to inform you that in compliance with the requirements SEBI (Prohibition of Insider Trading) Regulations, 2015 and as per the terms of "Code of Conduct for Prevention of Insider Trading" of the Company, the Trading Window of the Company shall remain closed (from Sunday, 30th June 2019 till 48 hours after the declaration of financial results of the Company for the quarter ended 30th June 2019) for Directors and Designated Employees.

CIN: L24230GJ1992PLC017820

This is for your information and record.

Kindly take the same on record.

Thanking you,

Yours faithfully, For Samrat Pharmachem Limited

Sandeep Prajapati Company Secretary & Compliance Officer