

Ref. No.: SIL/CHD/2022-23/22062022

Dated: 22.06.2022

The President
Corporate Relation Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Towers,
25th Floor, Dalal Street,
Mumbai – 400001

BSE Scrip Code: 526951

The Manager
Listing Department
National Stock Exchange of India Limited (NSE)
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra, Mumbai-400051

Symbol: STYLAMIND

Sub: Closure of Trading Window

Dear Sir/Madam,

This is to inform the exchange that as per the Company's Code of Conduct for prevention of Insider Trading read with Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015, and Notification No. LIST/COMP/01/2019-20 issued by BSE on 2nd April, 2019, the Trading Window for dealing in Equity Shares of the Company shall remain closed for all Directors/Officers/ Designated Employees of the Company and their immediate relatives from the end of first quarter i.e. 30^{th} June, 2022 till 48 hours from the conclusion of the Board Meeting to be held for the purpose of consideration of Un-Audited Financial Results for the quarter ended on 30^{th} June, 2022.

The date of Board Meeting for declaration of the financial results of the Company for the quarter ended on 30th June, 2022 will be intimated in due course.

You are requested, please take above information on your record.

Thanking you,

For Stylam Industries Limited

Sanjeev Kumar Sehgal

Company Secretary & Compliance Officer

Membership No: ACS-68134

Stylam Industries Limited

Regd. Office: SCO 14, Sector 7C, Madhya Marg, Chandigarh (INDIA)-160019, T: +91-172-5021555/5021666, F: +91-172-5021495

Works I: Plot No. 192-193, Industrial Area Phase-1, Panchkula (Haryana) INDIA - 134109, T: +91-172-2563907/2565387

Wotks II: Village Manak Tabra towards Raipur Rani, Mattewala Chowk, Distt. Panchkula (Haryana) **W:** www.stylam.com, **CIN:** L20211CH1991PLC011732 (Govt. of India recognised Star Export House)