

Date: March 30, 2021

To,
The Manager,
Listing Department
BSE Limited,
P.J. Tower, Dalal Street,
Mumbai – 400 001.
Scrip Code: 543234

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations 2015, the Trading Window of Secmark Consultancy Limited (the “**Company**”) shall remain closed for dealing in securities of the Company for all the designated persons and their immediate relatives from Thursday, April 1, 2021 till the completion of 48 hours after declaration of the financial results of the Company for the year ended March 31, 2021.

The date of Board meeting for declaration of the financial results of the Company for the year ended March 31, 2021 will be intimated in due course.

Designated Persons and their immediate relatives shall not deal in the Company’s securities during the period of closure of trading window.

The said information is also being made available on the website of the Company i.e. www.secmark.in for information and compliance of all concerned.

Kindly take the same on record.

Thanking you,

For **Secmark Consultancy Limited**

Sunil Kumar Bang
Company Secretary and Compliance Officer
Place: Mumbai