

# SARAL MINING LIMITED

(Formerly Known as XO INFOTECH LIMITED)  
CIN NO: L72900GJ1994PLC069823

**June 30, 2020**

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

**Dear Sir/Madam,**

**Sub: Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2<sup>nd</sup> April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Wednesday, 1<sup>st</sup> July 2020 till 48 hours after announcement / declaration of Unaudited Financial Results for the first quarter ended on 30<sup>th</sup> June 2020.

The date of Board Meeting will be informed in due course.

Thanking you,

**Yours Faithfully,**

For, SARAL MINING LIMITED



Director/Authorised Signatory