

SARAL MINING LIMITED

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

Date: 30.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

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 2nd 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 Thursday, 1st July 2021 till 48 hours after announcement / declaration of Unaudited Financial Results for the first quarter ended on 30th June 2021.

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

Thanking you,

Yours Faithfully,

FOR, SARAL MINING LIMITED

J.F. Dalwadi



MR. JANAKBHAI F. DALWADI
WHOLE TIME DIRECTOR
DIN: 08723283