

# SARAL MINING LIMITED

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

June 29, 2019

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

Dear Sir / Madam,

**Sub: Closure of Trading Window**  
**Ref.: Security Code: 532116**

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 dated 2<sup>nd</sup> April 2019 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 1<sup>st</sup> July 2019 till 48 hours after announcement / declaration of financial results for the first quarter ended on 30<sup>th</sup> June 2019. The date of Board Meeting will be informed in due course.

Thanking you,

Yours faithfully  
For SARAL MINING LIMITED

  
Authorized Signatory

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