

SARAL MINING LIMITED

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

Date: 30.12.2021

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 and in terms of 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 1st January, 2022 till 48 hours after announcement/declaration of unaudited Financial Results for the quarter ended on 31st December, 2021.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you,

Yours Faithfully,

FOR, SARAL MINING LIMITED

FOR, SARAL MINING LIMITED

J.F. Dalwadi

DIRECTOR/AUTHORISED SIGNATORY

DIRECTOR/AUTHORIZED SIGNATORY