

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email: anjanifin@rediffmail.com  
Web Site www.anjanifin.com

**AFL/BSE/24-25**

**Date: 27<sup>th</sup> June 2024**

To,  
DCS-CRD BSE  
Ltd.,  
1<sup>st</sup> Floor, NewTradingWing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

**[Online filing at:listing.bseindia.com](https://www.bseindia.com)**

**BSE Code: 531878**

## **SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN THE SHARES OF THECOMPANY.**

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **Monday 01<sup>st</sup> day of July, 2024 till completion of 48 hours after the declaration of the financial results of the Company for the quarter ended 30<sup>th</sup> June ,2024.**

Pursuant to SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19th July, 2023, company is required to give prior intimation to designated depository appointed by the company i.e. NSDL at least 2 trading days prior to commencement of the trading window closure through online mechanism and the company is in process to confirm the same.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period and the PAN will be freezed by the NSDL specifically for companies share.

The date of meeting of the Board of Directors to approve Standalone unaudited Financial Results of the Company for the quarter ended 30<sup>th</sup> June, 2024 will be informed in due course.

The company shall file the same in XBRL mode within the stipulated time.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,

***For ANJANI FINANCE LIMITED***

***( CS NASIR KHAN )***

***COMPLIANCE OFFICER***

***Mno. 51419***