

AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

AN IS O 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

Date: 27th June, 2024

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

Subject: Closure of Trading Window for dealing in Securities of the Company in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended ("SEBI PIT Regulations")

SCRIP CODE: 538351

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations,2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01st July, 2024 for the purpose of consideration of Unaudited Financial Results for the quarter ended on 30th June, 2024 by the Board of Directors.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records and Information.

Thanking you,

Yours faithfully,

For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA Managing Director DIN: 02994228