

LUDLOW JUTE & SPECIALITIES LIMITED

Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019, India

CIN: L65993WB1979PLC032394 Phone: 91-33-4050-6300/6330/31/32 Fax No: 91-33-4050-6333/6334

E-Mail: info@ludlowjute.com

GSTIN: 19AACCA2034K1ZU

Website: www.ludlowjute.com

Date: 26th June 2024

To, The Secretary BSE Limited Phiroze Jeejebhov Towers, Dalal Street, Mumbai - 400 001 Scrip Code No.526179

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019. incompliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code"), the 'Trading Window' for dealing in the Shares of the Company by the "Designated Persons' shall remain closed from 1st July 2024 till the declaration of the financial results of the Company for the quarter ended 30th June 2024 and two days thereafter.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the quarter ended 30th June 2024 will be intimated in due course.

Thanking You,

For Ludlow Jute & Specialities Limited

Company Secretary