



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

June 29, 2021

To,

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| BSE Limited Corporate Relation Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 531921 | National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: AGARIND; Series: EQ |
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Subject: Closure of Trading Window with regard to Quarter Beginning from July 01, 2021.

Dear Sir/Madam,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), and in modification of our earlier announcement in this regard, the Trading Window for dealing in the Securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) with effect from **July 01, 2021 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for the quarter ended June 30, 2021.**

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited

SD/-

Dipali Pitale

Company Secretary & Compliance Officer



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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