

mathew easow

research securities ltd.

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Date: 02.01.2020

To Listing Compliance BSE Limited P J Towers, Dalal Street, 25th Floor Mumbai – 400 001

Scrip Code: BSE: 511688

Sub.: Intimation of Closure of Trading Window

Dear Sir/Madam,

This is to inform that pursuant to Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the securities of the Company will be closed to all Directors / Connected/ Designated Persons from 1st January, 2020 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2019.

Accordingly all Directors/ Connected/ Designated Persons of the Company are advised not to trade on the securities of the Company during the trading window closure period.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Mathew Easow Research Securities Limited

Kolkala

Sarika Kedia

Company Secretary & Compliance Officer