



JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

December 28, 2023

To,
The BSE Limited,
Listing Department,
P.J. Towers, 1st Floor,
Dalal Street, Fort,
Mumbai - 400 001

Scrip Code: 505212

Sub: Notice of Closure of Trading Window

Dear Sir,

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Code of Conduct for Regulating, Monitoring and Reporting of Trading by Designated Persons as framed by the Company, the trading window for dealing in securities of the Company shall be closed for all Designated Persons and their immediate relatives from January 1, 2024 till 48 hours after declaration of the Un-audited Financial Results of the Company for the quarter and nine months ending December 31, 2023 is made by the Company to the Stock Exchange.

The date of meeting of the Board of Directors, to approve the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2023 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you,

Yours faithfully,

For JAINEX AAMCOL LIMITED



Rahul Dugar
Director
DIN: 00013704