

Aryan Share & Stock Brokers Ltd

Member – NSE/BSE Depository Participant : CDSL Regd. Off: "Shreeji Metropolis" No. 7, 7th Cross Srteet, 2nd Floor Shenoy Nagar, Chennai – 600030.

Phone No : 26223360 Email : aryan@assbl.com

CIN : L65993TN1995PLC031800

Date: 08th April, 2019

The Manager,	w s	g.			
BSE Limited,			N.		
Phiroze Jeejeebhoy Towers					
'A' wing,				أصنا	
Dalal Street, Fort,	8			1116	
Mumbai - 400021					

<u>Subject: Notice for Closure of Trading Window</u> <u>Reference: Scrip Code - 542176 ARYAN; ISIN - INE016X01010</u>

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification on the same received from the stock exchange on 02nd April, 2019; we wish to inform you that Trading Window of the Company will remain closed for dealing in Company's shares for all the Board Members and designated employees and their respective dependant family members from 08th April, 2019 till 48 hours after the declaration of Financial Results for the quarter and year ending on 31st March 2019.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Aryan Share and Stock Brokers Ltd

Shanmukh Navin Shah Managing Director

DIN: 00554879