ARDI INVESTMENT AND TRADING CO LTD

Registered office: 203, Abhishek Complex, Behind Navgujarat College,

Income Tax, Ahmedabad, Gujarat, India - 380014

CIN: L65923GJ1981PLC155107

Website: www.ardi.co.in Ph.: 079-28764128 Email id: compliancingardi@gmail.com

Date: 27/12/2024

To, BSE LTD P J Towers, Dalal Street, Mumbai-400 001 Scrip Code: 504370

Subject: Intimation for closure of Trading Window

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the company will remain closed for Designated Employees / Persons (including their immediate relatives) with effect from Wednesday, 01st day of January, 2025 till 48 hours after announcement / declaration of Unaudited Financial Results of the Company for the quarter ended on 31st December, 2024.

The date of announcement / declaration of the un-audited financial results will be communicated separately in due course.

You are requested to take the same on records.

Thanking you

For, Ardi Investment and Trading Co. Ltd

Shvetalben Dataniya Director (DIN: 09629900)