

AD-MANUM FINANCE LIMITED



AMFL/BSE/2021-22

Date: 29th September 2021

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400001

Online filing at: listing.bseindia.com

BSE Code: 511359

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN THE SHARES OF THE COMPANY.

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from **Friday 01st day of October, 2021 till completion of 48 hours after the declaration of the quarterly/ half yearly Financial Results for the quarter/half year ended on 30th September, 2021.**

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the quarterly/half yearly financial results of the Company for the quarter/ half year ended on **30th September, 2021** will be informed in due course.

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

Thanking You

Yours faithfully,
For AD-MANUM FINANCE LIMITED


(CS. MOHD RAEES SHEIKH)
COMPLIANCE OFFICER

