

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika, 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049 T. +91-22-6708 4881 / 4882 / 4883 E. elegantflora2012@gmail.com • www.elegantflora.in

Date: 31st March, 2022

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Scrip Code: 526473 Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons shall remain closed with effect from 1st April, 2022 till the expiry of 48 hours after the declaration of the Audited Financial Results of the Company for the year ended 31st March, 2022.

Kindly take the same on your records.

Thanking you. Yours faithfully, For Elegant Floriculture & Agrotech (India) Limited

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Pawankumar Agarwal DIN: 00127504 Director

CIN No. L01110MH1993PLC073872