

Ajanta Soya Limited

CIN: L15494RJ1992PLC016617

Regd. Office & works: SP 916, Phase-III, Industrial Area, Bhiwadi – 301 019, Rajasthan.

Phone: 911-6176727, 911-6128880

Corp Office:- 12th Floor, Bigjo's Tower, A-8, Netaji Subhash Place,
Wazirpur District Centre, Delhi – 110 034,

Website:-www.ajantasoya.com, E-mail:-cs@ajantasoya.com

Phone:-91-11-42515151, Fax: 91-11-42515100

31st March, 2020

Department of Corporate Services

Bombay Stock Exchange Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from 01st April, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020.

The date of meeting of the Board of Directors to approve the Audited Financial Results of the Company for the Quarter and Year ended 31st March, 2020 shall be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Sd/-

Kapil

Company Secretary

Membership No. A29508

E mail:-cs@ajantasoya.com

Ph:-011-42515132