

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049. Tel.: 6708 4881 / 82 / 83 Email: elegantflora2012@gmail.com

Date: 30th September, 2019

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

Ref: Scrip Code: 526473

<u>Sub:</u> <u>Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations, 2015.</u>

Dear Sir / Madam,

Pursuant to the amended provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 and subsequent clarification issued by BSE Limited vide its Circular No. LIST/COMP/01/2019-20 dated 2^{nd} April, 2019; the Trading Window for dealing in securities of the company for all the Designated Persons shall remain closed with effect from 1^{st} October, 2019 till the expiry of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30^{th} September, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director