

Ref No: - AEL/SEC/STOCK/2021-22 Date: 31/12/2021

To, The Manager, DCS-CRD Corporate Relationship Department, BSE Limited, Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai- 400 001

To,

The Listing Department, 5th Floor, National Stock Exchange of India Limited, "Exchange Plaza", Bandra-Kurla Complex, Bandra (East), Mumbai-400 051.

SECURITY CODE: 509009 || SECURITY ID: AUSOMENT || ISIN: INE218C01016 || SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation for closure of Trading Window

Pursuant to the Code of Conduct to Regulate, Monitor and Report of Trading adopted by the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015, read with amendments thereto, the trading window for dealing in the securities of the Company by Designated Persons shall remain closed from 1st January, 2021 till 48 hours after the announcement / declaration of unaudited financial results for the Third quarter and nine months ended on 31st December, 2021 (both days inclusive).

The trading window will open 48 hours after the announcement/declaration of financial results for the Third quarter and nine months ended 31st December, 2021 is made by the Company to the Stock Exchanges. The date of Board Meeting for declaration of the financial results of the Company for the Third quarter and nine months ended 31st December, 2021 shall be intimated to you separately in due course of time.

You are requested to take note of the same.

Thanking you.

Yours faithfully, **For, AuSom Enterprise Limited**

Ravikumar Pasi Company Secretary & Compliance Officer



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