

BN HOLDINGS LIMITED

(FORMERLY ARIHANT TOURNESOL LIMITED)

CIN No: L15315MH1991PLC326590

REGD. OFFICE: 217, ADANI, INSPIRE-BKC, SITUATED G BLOCK, BKC MAIN ROAD, BANDRA KURLA COMPLEX, BANDRA EAST, MUMBAI, MAHARASHTRA, 400051

CORPORATE ADDRESS: - 1ST FLOOR, B.N. CORPORATE PARK, PLOT NO. 18, NOIDA -135, GAUTAM BUDDHA NAGAR, UTTAR PRADESH-201304.

Ph: 022-69123200; Mb.: +91 9958822310 | W:-www.bn-holdings.com|E:corporate@bn-holdings.com

December 28, 2023

To,
BSE Limited.
Corporate Relation Department,
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400001
Maharashtra, IN

Scrip Code: 526125

ISIN: INE00HZ01011

Dear Sir/Madam

Sub: Intimation for closure of Trading Window

This is to inform you that in compliance with the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended, read with “Code of Conduct for Prevention of Insider Trading” and “Code of Conduct for Practices and Procedures Fair Disclosure of Unpublished Price Sensitive Information (UPSI)”, the “Trading Window” of the Company shall remain closed for trading in company’s securities by Directors, Designated Persons, Connected Persons, Designated Employees and their immediate relatives as defined in the aforesaid “Code of Conducts” and immediate relative thereof from, 1st January, 2024 till the expiry of 48 hours after declaration of Un-audited Financial Results for Quarter and nine months ended 31st December, 2023.

The date of the meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the company for Quarter and nine months ended 31st December, 2023 shall be intimated separately in due-course.

Accordingly, Designated Persons are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Kindly take the same on record

Thanking You

Yours Sincerely

For BN HOLDINGS LIMITED

Reetika Mahendra
Company Secretary and Compliance Officer
(ACS 48493)