

ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C
Chandigarh-160 009 INDIA
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CIN – L52300HP2007PLC030800
PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/60

Dated: December 31, 2022

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400 001

National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G,
Bandra Kurla Complex, Bandra,
Mumbai - 400 051

Scrip Code : 543532

Trading symbol : ETHOSLTD

ISIN : INE04TZ01018

Subject : Closure of Trading Window

Dear Sir/Ma'am

Greetings from Ethos.

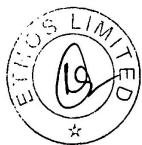
Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from **Sunday, January 1, 2023 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter and 9 (nine) months ended on December 31, 2022.**

The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter and 9 (nine) months ended on December 31, 2022 will be intimated in a due course.

We would request you to please take the aforesaid information in your records and oblige.

Thanking you

Yours truly
For **Ethos Limited**



Anil Kumar
Company Secretary & Compliance Officer
Membership no. F8023