

March 28, 2024

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code – 539099

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

In terms of the provisions of SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the 'trading window' for dealing in the securities of the company shall be closed for all designated persons and their immediate relatives as covered under the code with effect from 1st April, 2024, till 48 hours after the declaration of audited financial results for the quarter and year ended March 31, 2024.

The date of board meeting for consideration and approval of financial results for the quarter and year ended March 31, 2024 will be intimated separately in due course of time.

Please take on your record and oblige.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**


RAVI KANT RATHI
DIRECTOR

