

30th June, 2020

Department of Corporate Services

Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sirs,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all the Directors, Designated Persons and their immediate relative(s) from 01st July, 2020 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Quarter ended 30th June, 2020 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited



**Kapil
Company Secretary**

