



ASHIRWAD



C A P I T A L L I M I T E D

Date: 31st December, 2021

To,
Department of Corporate Services,
BSE Limited, 25th Floor, P. J. Towers,
Dalal Street, Mumbai-400001.

Dear Sir/Madam,

Sub: Intimation regarding Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity shares of the Company shall remain closed for all designated persons and their immediate relatives from 1st January, 2022 till 48 Hours after the declaration of Un-Audited Financial Results of the Company for quarter ended on 31st December, 2021.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for quarter ended on 31st December, 2021 will be informed in due course.

You are requested to take the same on record.

Thanking You,

Yours faithfully,
For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182