

**Date: December 28, 2023**

To,  
**BSE Ltd.**  
P.J. Towers,  
Dalal Street,  
Mumbai 400 001, Maharashtra

Dear Sir,

**Sub: Intimation for Closure of Trading Window  
BSE Scrip Code: 513430**

*With reference to the above captioned subject and pursuant to Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and pursuant to BSE Circular dated April 02, 2019, we would like to inform you that the Trading Window for dealing in securities of the Company shall remain closed for all the Directors, KMPs, Designated Employees and Connected Persons covered under the Code from Monday, January 01, 2024 till 48 hours after the declaration of the Un-Audited Financial Results for the Quarter ended December 31, 2023.*

*All the designated persons of the Company and their immediate relatives had been intimated not to trade in Company's shares during the aforesaid period of closure of Trading Window.*

*The Date of Board Meeting in which the results would be considered shall be intimated separately in due course.*

*We request you to kindly take the above information on your record.*

*Thanking you,*

*Yours faithfully,*

**For, MAITRI ENTERPRISES LIMITED**

**JAIKISHAN R. AMBWANI**  
**MANAGING DIRECTOR**  
**DIN: 03592680**