



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

March 23, 2020

To,

BSE Limited Corporate Relation Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: AGARIND; Series: EQ
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Subject: Closure of Trading Window

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the Trading Window for dealing in the Securities of the Company shall remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) from Wednesday, April 01, 2020 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2020 by the Company.

Further, date of Board Meeting for consideration of the its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2020 will be intimated in due course of time.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Lalit Agarwal
Whole Time Director
DIN: 01335107

