

Arfin India Limited

December 28, 2023

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 539151
Security ID: ARFIN
ISIN: INE784R01023

Subject:

Intimation of Closure of Trading Window

Reference:

The Code for Prevention of Insider Trading read with the SEBI

(Prohibition of Insider Trading) Regulations, 2015.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and the Code of Internal Procedures and Conduct for Prohibition of Insider Trading in dealing with the securities of Arfin India Limited, the trading window for dealing in the securities of the company shall remain closed for all insiders including promoters, designated persons and their immediate relatives from January 01, 2024 till 48 hours after declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on December 31, 2023.

The date of Board Meeting for declaration of Un-Audited financial results for the quarter and the nine months ended December 31, 2023 would be communicated to you in due course.

You are requested to kindly take note of the same. This is for your information and records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Mahendra R. Shah

Chairman & Whole-time Director

DIN: 00182746

Registered & Corporate Office:

Plot No. 117, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91-2764-232621 Fax: +91-2764-232620

Email: info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Plant / Factory :

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

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