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ASHIRWAD

CAPITAL LIMITE

Date: 28th September, 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 October, 2021 till 48 Hours after the declaration of Un-Audited Financial Results of the Company for the quarter and half year ended on 30th September, 2021.

The date of meeting of the Board of Directors to consider and approve the Un-Audited Financial Results of the Company for quarter and half year ended on 30th September, 2021 will be informed in due course.

You are requested to take the same on record.

Thanking you,

Yours faithfully, For ASHIRWAD CAPITAL LIMITED

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DINESH PODDAR MANAGING DIRECTOR DIN: 00614182