



ASHIRWAD

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



June 28, 2024

To,

BSE Limited,

Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort, Mumbai-400 001

[BSE Scrip Code: 512247]

Sub: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

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 July 01, 2024 till 48 Hours after the declaration of Un-audited Financial Results of the Company for the quarter ended June 30, 2024.

The date of meeting of the Board of Directors to consider and approve the Un-audited Financial Results of the Company for the quarter ended June 30, 2024 will be informed in due course.

Kindly take the same in your records.

Thanking You,

Yours faithfully,

For **ASHIRWAD CAPITAL LIMITED**

DINESH PODDAR
MANAGING DIRECTOR
DIN: 00164182