Aro granite industries ltd.

Regd. Office : 1001, 10th Floor, DLF Tower A, Jasola, New Delhi - 110 025. Phone: 91-I I-41686169, Fax: 91-I I-26941984, E-mail: arodelhi@arotile.com

Date: March 31, 2020

Bombay Stock Exchange Limited Department of Corporate Services Floor 25, P.J. Towers Dalal Street Mumbai 400001 (SCRIP CODE: 513729), National Stock Exchange of India Limited Listing Department 5 th Floor Exchange Plaza Sandra (E) Mumbai 400051 (SCRIP CODE: AROGRANITE/EQ)

Sub: Intimation of Closure of Trading Window

Dear Sir,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015, as amended and the clarification by NSE circular No. NSE/CML/2019/11 dated 02.04.2019 and BSE Circular No LIST/COMP/01/2019-20 dated 02.04.2019 regarding trading restriction period, we wish to inform you that the Trading Window for dealing in Shares of the Company will remain closed from 1st April 2020 till the expiry of 48 hours after the Audited Financial Results of the Company for the quarter and year ended 31st March 2020 becomes generally available information.

You are requested to take the same on your records

Thanking You

Yours faithfully For Aro granite industries ltd.

-Sd-

Company Secretary

CORP. OFF. & WORK S : KONERIPALLI VILLAGE, SHOOLAGIRI (VIA), HOSUR TALUK - 635 117, KRISHNAGIRI DIST. TAMIL NADU, INDIA. TEL : 91 - 4344 - 252100 FAX : 91 - 4344 - 252217 E-mail : aro@arotile.com Web : <u>www.arotle.com</u> CIN : L74899DL1988PLC31510