



# AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

January 02, 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

**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 will remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) has been closed from January 01, 2020 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months Ended December 31, 2019.

Further, date of Board Meeting for consideration of the its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Nine Months Ended December 31, 2019 will be held on or before February 14, 2020 as the case may be.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Agarwal Industrial Corporation Limited**

  
**Lucinda D'souza**  
Company Secretary

