

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

Chandigarh-160 009 INDIA

Phone : +91 172 2548223/24/27, 2544378/79

Fax : +91 172 2548302

CIN – L52300HP2007PLC030800

PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/37

Dated: September 30, 2022

**BSE Limited**  
**Phiroze Jeejeebhoy Towers,**  
**Dalal Street, Mumbai - 400001**

**(Scrip Code : 543532)**

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**(Trading symbol : ETHOSLTD)**

**ISIN : INE04TZ01018**

**Subject : Closure of Trading Window**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from Saturday, October 1, 2022 till the expiry of 48 (forty eight) hours after the declaration of Unaudited Financial Results of the Company for the quarter ended on September 30, 2022.

The date of the Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ended September 30, 2022 will be intimated in a due course.

We would request you to please take the aforesaid information in your records and oblige.

Thanking you

Yours truly  
For **Ethos Limited**

**Anil Kumar**  
**Company Secretary and**  
**Compliance Officer**  
**Membership no. F8023**

---

**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA