



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

March 24, 2022

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
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Subject: Intimation regarding Closure of Trading Window with regard to Quarter Beginning from April 01, 2022.

Dear Sir/Madam,

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'), and in modification of our earlier announcement in this regard, 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) with effect from **Friday, April 01, 2022 till the expiry of 48 hours after the announcement by the Company of its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2022 in accordance with Regulation 33 SEBI (LODR) Regulations, 2015** (as amended).

Further, date of Board Meeting for consideration of its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2022 will be intimated in due course of time.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited

Dipali Pitale
Company Secretary & Compliance Officer

