

December 31, 2019

To Manager (CRD) BSE Ltd. (BSE) P.J. Towers, Dalal Street, Mumbai 400 001

Ref: Script Code- 516064

Sub: - Closure of Trading Window

Manager (CRD)

National Stock Exchange of India Ltd. (NSE)

Exchange Plaza, Bandra Kurla Complex

Bandra (E), Mumbai - 400051

Script Code- ARROWGREEN

We wish to inform you that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Insiders" read with NSE Circular Ref No: NSE/CML/2019/11 and BSE Circular Ref No: LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the shares of the Company will remain closed for all the Directors/ Designated persons with effect from January 01, 2020, up to 48 hours after the declaration of Quarterly Financial Results of the Company for the Quarter ending on December 31, 2019.

The Trading Window shall re-open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-audited Quarterly Financial Results for the Quarter ending on December 31, 2019 shall be intimated separately in due course.

Kindly take the same on your records.

Thanking you,

Yours faithfully,

For Arrow Greentech Limited

Poonam Bansal Company Secretary

Poonery Banson

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