



AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

December 27, 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

Subject: Intimation regarding Closure of Trading Window with regard to Quarter Beginning from January 01, 2023.

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 **January 01, 2023 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for the Quarter ended December 31, 2022 in accordance with Regulation 33 SEBI (LODR) 2015.**

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary & Compliance Officer

