

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

December 26, 2024

The Manager Listing Department BSE Limited Phirozee Jeejeebhoy Towers Dalal Street, 25th Floor Mumbai – 400 001	The Calcutta Stock Exchange Ltd. 7, Lyons Range Kolkata -700 001
Name of Scrip: Aar Shyam India Investment Company Ltd Scrip Code: 542377	CSE Scrip Code: 011600

Dear Sir/ Madam,

Subject: Closure of Trading Window of M/s. Aar Shyam India Investment Company Limited (“the Company”).

This is to inform you that in terms of Company’s Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2025 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the quarter and nine months ended December 31, 2024 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's Unaudited Financial Results for the quarter and nine months ended December 31, 2024 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter and nine months ended December 31, 2024 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(DRISHTI SIDHWA)
Company Secretary and Compliance Officer

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