

Aditya Spinners Limited 6-3-668/10/66, Durganagar Colony,

Punjagutta, Hyderabad - 500 082. Telangana State , India Grams : "ADITYASPIN" Tel : 040 - 23404708 Fax : 040 - 23404758 E-mail : H.O. : aslhyd9@gmail.com Site : aslskht@gmail.com CIN : L18100AP1991PLC012337

June 30, 2021

To The Deputy General Manager, Corporate Relationship Department, The Stock Exchange, Mumbai,1<sup>st</sup> Floor, New Trading Ring,Rotunda Building, P.J.Towers, Dalal Street, Fort,Mumbai – 400 001. Fax no.: 022-2272 2028/3132

Dear Sir/ Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading) Regulations- Reg.

Ref: Scrip Code: BSE: 521141.

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We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company is closed with effect from July 1, 2021 till 48 hours after the declaration of un-audited financial results of the Company for the first quarter ended June 30, 2021.

The date of Board Meeting for the consideration of un-audited financial results of the Company for the quarter ended June 30, 2021 shall be intimated in due course of time.

You are requested to kindly take the same on record for your information and request you to acknowledge the receipt of above.

Yours Faithfully

For Aditya Spinners Limited

IMAR KAPILAVAI

VIJAY KUMAR KAPILAV Managing Director DIN: 00769568