

Date: 26.06.24

To,  
The Secretary  
**BSE LIMITED**  
P J Towers, Dalal Street,  
Mumbai- 400 001

**Scrip Code: 531359**

Dear Sir/Madam,

**Subject: Closure of Trading Window as per provision of SEBI (Prohibition of Insider Trading) Regulations, 2015**

This is to inform that in terms of Company's "Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company" framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the Trading Window for dealing in shares of the Company will remain close from July 01, 2024 till 48 hours after the announcement/declaration of the Unaudited Financial Results of the Company for the Quarter to end on June 30, 2024.

Kindly take this information on records.

Thanking you,

Yours faithfully,  
**for SHRIRAM ASSET MANAGEMENT COMPANY LIMITED**

**REENA YADAV**  
**COMPANY SECRETARY**

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**Shriram Asset Management Company Limited**

SEBI Registration No. MF/017/94/4, CIN : L65991MH1994PLC079874

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