

# STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208,  
Regent Chambers, Jamnalal Bajaj Marg,  
Nariman Point, Mumbai- 400021.  
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Website: www.stellantsecurities.com

To,  
Corporate Relationship Department,  
Bombay Stock Exchange Ltd.  
P.J. Tower, Dalal, Street, Fort,  
Mumbai-400 001

26/09/2024

Dear Sir,

**Sub: Intimation of closure of trading window.**

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares would be closed from 1<sup>st</sup> October 2024 till the expiry of 48 hours after the declaration of Un-Audited financial results for the quarter ended 30<sup>th</sup> September, 2024.

During the period of Closure of the Trading Window, all directors, Designated Employees, Insiders, and their immediate relatives will not enter into any transaction involving the securities of the Company.

The date of the meeting of the Board of Directors to approve the Un-Audited Financial Results of the Company for the quarter ended 30<sup>th</sup> September, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you,  
Yours faithfully,  
For Stellant Securities (India) Limited,

*msky*

(Mangala Subhash Rathod)  
Whole-time Director  
DIN: 02170580

