AHMEDABAD STEELCRAFT LTD.



CIN: L27109GJ1972PLC011500

Regd. Office: 604, North Tower, One-42 Complex, B/h. Ashok Vatika, Nr. Jayantilal Park BRTS, Ambli Bopal Road, Ahmedabad – 380 058, India.

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Web: www.steelcraft.co.in

Date: 28.06.2024

To,
The Corporate Relation Department (Listing)
BSE Limited
P. J. Towers,
Dalal Street, Fort,
Mumbai – 400 001

Dear Sir/Madam,

Sub: Intimation of Closure of Trading Window with effect from 1st July, 2024

Ref Code: Company Code No: 522273

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by BSE Limited vide., its circular no LIST/COMP/01/2019-20 dated April 02, 2019 and as per the Company's Code of Conduct for Prevention of Insider Trading (the "Code") under the provisions of SEBI (Prohibition of Insider Trading) Regulations 2015, the 'Trading Window' for dealing in the securities of the company will remain closed for the Insiders covered under the Code from Monday, July 01, 2024 till 48 hours after the declaration of Unaudited Financial Results of the company for the quarter ending on 30th June, 2024.

Kindly acknowledge the receipt of this letter as due compliance of listing agreement.

Thanking You

Yours faithfully

FOR, AHMEDABAD STEEL CRAFT LIMITED

Siddhi Shah

Company Secretary & Compliance Officer