

CIN: L65993TN1995PLC031800

Regd Off: "Shreeji Metropolis" No.7, 7th Cross Street, 2nd Floor, Shenoy Nagar, Chennai - 600030.

Phone: 044-30253026

Muniber - National Stock Exchange of India Ltd. Depository Participant - Central Depository Securities Ltd.

Date: 03rd July, 2020

The Manager,

BSE Limited,

PhirozeJeejeebhoy Towers
'A' wing,

Dalal Street, Fort,

Mumbai – 400021

<u>Subject: Notice for Closure of Trading Window</u> Reference: Scrip Code – 542176 ARYAN; ISIN - INE016X01010

Dear Sir/Madam,

Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification on the same received from the stock exchange on 02<sup>nd</sup> April, 2019; we wish to inform you that Trading Window of the Company will remain closed for dealing in Company's shares for all the Board Members and designated employees and their respective dependant family members from 01<sup>st</sup> July, 2020 till 48 hours after the declaration of quarter ending on 30<sup>th</sup> June 2020.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully ForAryan Share and Stock Brokers Ltd

SHANMUKH Digitally signed by SHANMUKH NAVIN SHAH

SHAH
Date: 2020.07.03
17:18:04+05'30'

Shanmukh Navin Shah Managing Director DIN: 00554879