



APRIL 10, 2023

BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai 400 001
Scrip Code – 539099

Sub: Closure of Trading Window

Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from Saturday, April 01, 2023 till the completion of 48 hours after the declaration of the Financial Results of the Company for the year ended March 31, 2023. The date of meeting of board to approve the Financial Results of the Company for the year ended March 31, 2023 will be informed in due course.

Please take on your record and oblige.

Thanking you.

Yours faithfully,
For ATHENA CONSTRUCTIONS LIMITED



RAVI KANT RATHI
DIRECTOR

