

3rd June, 2022

Ref. No.: AIL/SE/01/2022-23

BSE Limited

Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai-400001, MH.

Scrip Code: 543534

National Stock Exchange of India Limited

Exchange Plaza, Bandra Kurla Complex, Bandra (E), Mumbai-400051, MH.

Symbol: **AETHER**

Dear Madam / Sir,

Sub.: Intimation for the closure of trading window

This is to inform that in accordance with the provisions of SEBI (Prohibition of Insider Trading Trading) Regulations, 2015, the trading window for trading in securities of the Company by Designated Persons is closed from 3rd June, 2022 upto the completion of 48 hours after declaration of the Financial Results of the Company for the Fourth Quarter and Financial Year ended on 31st March, 2022.

We request you to kindly take the information on your records.

Thank you.

For Aether Industries Limited

Chitrarth Rajan Parghi

Company Secretary & Compliance Officer

