

Elegant Floriculture & Agrotech (India) Limited

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Date: 28th September, 2021

To, BSE Limited Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001.

Ref: Scrip Code: 526473

Sub: Intimation of Closure of Trading Window as per SEBI (Prohibition of Insider Trading) Regulations. 2015

Dear Sir / Madam,

Pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company for all the Designated Persons shall remain closed with effect from 1st October, 2021 till the expiry of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the quarter and half year ended 30th September, 2021.

Kindly take the same on your records.

Thanking you. Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal DIN: 00127504

Director

CIN No. L01110MH1993PLC073872