



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 30, 2019

To,

BSE Limited Corporate Relation Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, BandraKurla Complex, Bandra (E), Mumbai – 400 051 Symbol: AGARIND; Series: EQ
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Subject: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ("Code"), the Trading Window for dealing in the Securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) with immediate effect from October, 01, 2019 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year Ended September 30, 2019.

Further, date of Board Meeting for consideration of the its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year Ended September 30, 2019 will be held on or before November 14, 2019 as the case may be.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Lucinda D'souza
Company Secretary

