

Elegant Floriculture & Agrotech (India) Limited

101, Sagarika CHS Ltd., Plot No. 89, Juhu Tara Road, Santacruz (W), Mumbai - 400 049. Tel.: 6708 4881 / 82 / 83 Email: elegantflora2012@gmail.com

Date: 30th December, 2019

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 amended provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and subsequent clarification issued by BSE Limited vide its Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019; the Trading Window for dealing in securities of the company for all the Designated Persons shall remain closed with effect from 1st January, 2020 till the expiry of 48 hours after the declaration of the Unaudited Quarterly Financial Results of the Company for the quarter ended 31st December, 2019.

Kindly take the same on your records.

Thanking you.

Yours faithfully,

For Elegant Floriculture & Agrotech (India) Limited

Pawankumar Agarwal

DIN: 00127504

Director