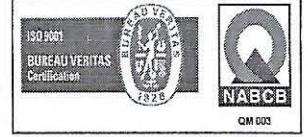




# JAINEX AAMCOL LIMITED



Regd Off.: L-3, MIDC Industrial Area P.O. Chikalthana Aurangabad - 431006

Email: accounts@jainexgroup.com

CIN: L74999MH1947PLC005695

June 29, 2023

To,  
The BSE Limited,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

Scrip Code: 505212

**Sub: Notice for Closure of Trading Window**

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from Saturday, July 01, 2023 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ending June 30, 2023.

The date of Meeting of the Board of Directors of the Company, to approve the Unaudited Financial Results of the Company for the quarter ending June 30, 2023 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

For and on behalf of  
Jainex Aamcol Limited

Rahul Dugar,  
Director  
DIN: 00013704

