

Registered Office and Works Plot No 2 & 3, Ravalgaon - 423108, Taluka Malegaon, District Nasik Maharashtra, India.

T: +91 2554 645913/645914/270379 F: +91 2554 270386/270382 Corporate Office 52, 5th Floor, Maker Tower F, Cuffe Parade, Mumbai 400005, India. T: +91 22 22184291 F: +91 22 22184294

Date: 29th December, 2022

To, The Bombay Stock Exchange, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai- 400001.

Sub.: Notice of Closure of Trading Window.

Ref.: ACROW INDIA LIMITED

Scrip Code: 513149 Scrip Symbol: ACROW

Dear Sir,

Pursuant to the requirements of **SEBI** (**Prohibition of Insider Trading**), **Regulations 2015** and Company's Code of Conduct to regulate, monitor and reporting of Trading by Designated Persons" the trading window for dealing in securities of the Company shall remain closed for all the Designated Persons and their immediate relatives from **01**st **January**, **2023 till the expiry of 48 hours** after the declaration of financial results for the quarter ended 31st December, 2022 are made public.

During the closure of trading window, insiders are also advised not to deal in the shares of the Company.

This is for information and record please.

Thanking You.

Yours faithfully,

For Acrow India Limited

Mr. Shyam Agrawal Whole-Time Director

DIN: 02192098