



29th December, 2022

Department of Corporate Services

BSE Limited

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

BSE Scrip Code: 519216

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

Pursuant to "Code of Conduct to Regulate, Monitor and Report Trading by Designated Person(s)" of the Company and the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, we would like to inform that the Trading Window of the Company shall remain closed for all the Directors, Designated Persons and their Immediate Relative(s) from Sunday, 1st January, 2023 till completion of 48 hours from the announcement to the Stock Exchanges of the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the Quarter and Nine Months ended 31st December, 2022 will be informed in due course.

This is for your information and record please.

Thanking you

Yours Sincerely

For Ajanta Soya Limited

Kapil

Digitally signed
by Kapil
Date: 2022.12.29
10:50:07 +05'30'

**Kapil
Company Secretary**