

AGARWAL INDUSTRIAL CORPORATION LIMITED

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

CIN NO.: L99999MH1995PLC084618

April 24, 2019

To,

BSE Limited

Corporate Relationship Department

P.J. Towers, Dalal Street,

Mumbai - 400 001

Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza' C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai - 400 051

Symbol: AGARIND; Series: EQ

Sub: Intimation Closure of Trading Window.

Dear Sir,

We are pleased to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, the Trading Window for dealing in the securities of the Company will remain closed for all the Directors, Promoters, Designated Employees and Connected Persons (including relatives) with immediate effect i.e. from April 24, 2019 till June 03, 2019 after the declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2019. The Trading Window for this category shall re-open on June 04, 2019.

This is for your kind information and records.

For Agarwal Industrial Corporation Limited

Lucinda D'souza

Company Secretary

