

Advik Capital Limited

(Formerly known as Advik Industries Limited)

CIN : L65100DL1985PLC022505

Regd. Office: Advik House, Plot No.84, Khasra No. 143/84

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To
Listing Department
BSE Limited
Phiroze Jeejeebhoy Towers
Mumbai-400001

Subject: Closure of Trading Window with reference to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 in compliance with amended SEBI (Prohibition of Insider Trading) Regulations, 2015

Sir/Madam,

In compliance with the aforementioned Circular and pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) {Amendment} Regulations, 2018 and Company's Code of Conduct of Insider Trading and Fair Disclosure to regulate, monitor and report trading by Insiders, the Trading Window of the Company shall remain close with immediate effect for all the **Designated Employees and all Connected person as given in Regulation 2(d) of SEBI (Prohibition of Insider Trading) Regulations, 2015** for dealing in any transaction involving the purchase or sale of the shares of the Company.

The Trading Window shall be opened after 48 hours of Declaration of the audited Financial Results of the Company for the Financial year ended March 31, 2020 by the Company to your esteemed Exchange.

You are requested to take on record the above information and acknowledge the same.

Thanking You,

For Advik Capital Limited

A handwritten signature in blue ink, appearing to read "Virendra Kumar Agarwal", is written over a horizontal line.

Virendra Kumar Agarwal
Managing Director/ Compliance officer
DIN: 00531255