

# THE FIRST CUSTODIAN FUND (INDIA) LTD.



CORPORATE OFFICE : SURYA MAHAL 3RD FLOOR, NAGINDAS MASTER ROAD, FORT, MUMBAI-400 023. INDIA  
PHONE : 6635 9001 • 6635 9002 • FAX: +9122-2270 3539 • CIN : L67120WB1985PLC038900

Date: 31<sup>st</sup> March, 2020

To,  
The Department of Corporate Services,  
BSE Limited,  
Phiroze Jeejeebhoy Towers,  
Dalal Street, Mumbai – 400 001

Scrip Code: 511122

## SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir,

We wish to inform the Exchange that pursuant to the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in securities of the Company shall remain closed from Wednesday, 01<sup>st</sup> April, 2020 for the consideration of Audited Annual Financial Results of the Company for the financial year ended 31<sup>st</sup> March, 2020.

The trading window will open 48 hours after the declaration of the said Audited Financial Results. The date of the Board meeting to consider, inter alia, Audited Annual Financial Results for the financial year ended 31<sup>st</sup> March, 2020 shall be intimated separately in due course.

Accordingly, all designated persons, Directors, promoters, persons acting in concert, employees of the Company, along with their respective immediate relatives, person having contractual and fiduciary relation with the Company including but not limited to Auditors, accountancy firm, law firms, analysts, consultants, etc., assisting or advising the Company, shall not involve in any transaction for dealing / trading in the securities of the Company during the period when Trading Window is closed.

Yours Faithfully,

For **THE FIRST CUSTODIAN FUND (INDIA) LIMITED**

  
**GIRIRAJ DAMMANI**  
**MANAGING DIRECTOR**