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Aryan Share & Stock Brokers Ltd.,

Member - National Stock Exchange of India Ltd.  
Dispository Participant - Central Depository Securities Ltd.

CIN : L65993TN1995PLC031800

Regd. Off. : "Shreeji Metropolis"  
No 7, 7th Cross Street, 2nd Floor,  
Shenoy Nagar, Chennai - 600030.  
Phone : 044-30253028

**Date: 31<sup>st</sup> December, 2019**

<b>The Manager,</b>
<b>BSE Limited,</b>
Phirozejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

**Subject: Notice for Closure of Trading Window**

**Reference: Scrip Code - 542176 ARYAN: ISIN - INE016X01010**

Dear Sir/Madam,


Pursuant to Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and clarification on the same received from the stock exchange on 02<sup>nd</sup> April, 2019; we wish to inform you that Trading Window of the Company will remain closed for dealing in Company's shares for all the Board Members and designated employees and their respective dependant family members from 01<sup>st</sup> January, 2020 till 48 hours after the declaration of Financial Results for the quarter ending on 31<sup>st</sup> December 2019.

You are requested to please take on record our above said information for your reference.

Thanking you,

Yours faithfully

For Aryan Share and Stock Brokers Ltd

  
Shanmukh Navin Shah  
Managing Director  
DIN: 00554879

