

June 30, 2023

To
Corporate Relationship Department
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai – 400 001

Dear Sir,

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW
SECURITY ID: AARNAV
SCRIP CODE: 539562

In terms of the provisions of sub-regulation (1) of Regulation 9 of SEBI (Prohibition of Insider Trading) Regulations, 2015 and in compliance with the terms of Code of Conduct, the "Trading Window" for dealing in the securities of the Company will be closed for all Designated Persons and their immediate relatives from 1st July, 2023 and the same will remain closed till 48 hours after the announcement of Un-Audited Financial Results for the quarter ending on 30th June, 2023 to the public. The date of Board meeting for approving the un-audited financial results for the quarter ending June 30, 2023 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives of the Company have been advised not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take the note the same.

Thanking you,

Yours faithfully,

FOR AARNAV FASHIONS LIMITED

NIDHI AGRAWAL
COMPANY SECRETARY & COMPLIANCE OFFICER
FCS-12318

AARNAV FASHIONS LIMITED

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