

AIL/SE/CTW/Q4_2020-21

To

<p>BSE Limited Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai 400 001</p> <p>Scrip Code: 542752</p>	<p>National Stock Exchange of India Ltd Exchange Plaza, 5th Floor, Plot No. C-1, G Block, Bandra Kurla Complex, Bandra (East), Mumbai - 400 051</p> <p>Symbol: AFFLE</p>
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Sub: Closing of Trading Window

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company’s Policy on Prohibition of Insider Trading, the Trading Window for buying/selling/dealing/trading in the shares of Affle (India) Limited (“the Company”) shall remain closed from April 1, 2021 till 48 hours post the date of declaration of financial results for the fourth quarter and year ended March 31, 2021, for all the Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to buy/sell/deal/trade in the shares of the Company during Trading Window Closure period.

The date of Board Meeting shall be announced in due course.

Kindly take the above intimation on your records.

Thanking you,

For Affle (India) Limited




Parmita Choudhury
Company Secretary & Compliance Officer

Affle (India) Limited

Regd. Office | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

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