



**September 30, 2022**

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
**Scrip Code – 539099**

**Sub: Closure of Trading Window**

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Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from Saturday, October 01, 2022 till the completion of 48 hours after the declaration of the Unaudited Financial Results of the Company for the half year ended September 30, 2022. The date of meeting of board to approve the Unaudited Financial Results of the Company for the half year ended September 30, 2022 will be informed in due course.

Please take on your record and oblige.

Thanking you.

Yours faithfully,

For **ATHENA CONSTRUCTIONS LIMITED**

**RAVI KANT RATHI**  
**DIRECTOR**

