

# ETHOS LIMITED

KAMLA CENTRE, SCO 88-89, SECTOR 8-C

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CIN – L52300HP2007PLC030800

PAN – AADCK2345N

Ref. no. : Ethos/Secretarial/2022-23/83

Dated: March 31, 2023

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

**National Stock Exchange of India Limited**  
**Exchange Plaza, C-1, Block G,**  
**Bandra Kurla Complex, Bandra,**  
**Mumbai - 400 051**

**Scrip Code : 543532**

**Trading symbol : ETHOSLTD**

**ISIN : INE04TZ01018**

**Subject : Closure of Trading Window**

Dear Sir/Ma'am

Greetings from Ethos.

Pursuant to the provisions of Securities & Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and Insider Trading Prohibition Code of the Company ('the Code'), the Trading Window for dealing in securities of the Company by all Designated Persons as defined in the Code, shall be closed from **Saturday, April 1, 2023 till the expiry of 48 (forty eight) hours after the declaration of Audited Financial Results of the Company for the quarter and year ended on March 31, 2023.**

The date of the Board Meeting for declaration of the Audited Financial Results of the Company for the quarter and year ended on March 31, 2023 will be intimated in a due course.

We would request you to please take the aforesaid information in your records and oblige.

Thanking you

Yours truly  
For **Ethos Limited**



**Anil Kumar**  
**Company Secretary & Compliance Officer**  
**Membership no. F8023**

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**Registered Office:**

Plot 3, Sector III, Parwanoo-173 220 INDIA