

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2023-24/09-02

September 27, 2023

To,  
BSE Limited  
Listing Department  
P.J. Tower, Dalal Street, Fort,  
Mumbai – 400001  
**BSE Code: 511359**

### **SUB: INTIMATION OF CLOSURE OF TRADING WINDOW**

Dear Sir/Madam,

In accordance with the provisions of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time read with SEBI circular No. SEBI/HO/ISD/ISD-PoD-2/P/CIR/2023/124 dated 19<sup>th</sup> July, 2023, and as per the Company's Code of Conduct for the Prevention of Insider Trading in Securities of Ad- Manum Finance Limited, we would like to inform that the trading window for dealing in the shares of the Company for all insiders, designated persons and their immediate relatives, connected persons, fiduciaries and intermediaries shall remain closed from the **end of quarter till 48 hours after the declaration of financial results of the Company for the quarter/half year ended September 30, 2023.**

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The trading window will be re-open 48 hours after the declaration of the said financial results to the Stock Exchange. The date of meeting of the Board of Directors to approve the financial results of the Company for the quarter/half year ended September 30, 2023, will be informed in due course.

Please take the same on record.

Thanking You

Yours faithfully,  
**For AD-MANUM FINANCE LIMITED**

**NEHA SINGH**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**F9881**



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