



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

September 30, 2020

To,

BSE Limited

Corporate Relation Department,
P. J. Towers, Dalal Street,
Mumbai – 400 001

Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,
BandraKurla Complex, Bandra (E),
Mumbai – 400 051

Symbol: AGARIND; Series: EQ

Subject: Closure of Trading Window

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the Trading Window for dealing in the Securities of the Company will remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) with immediate effect from October 01, 2020 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year Ended September 30, 2020.

Further, date of Board Meeting for consideration of the its Unaudited Financial Results (Standalone & Consolidated) for the Quarter and Half Year Ended September 30, 2020 will be intimated in due course of time.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Sachin Ghanghas
Company Secretary

