



# JAINEX AAMCOL LIMITED



**Regd Off.:** 405 & 406, 4<sup>th</sup> Floor, Sharda Chambers, 15, Sir Vitthaladas Thackersey Marg,  
New Marine Lines, Mumbai 400 020.

Tel: (022) 22002252 Fax: (022) 22002254 Email: accounts@jainexgroup.com

**CIN: L74999MH1947PLC005695**

**December 31, 2021**

To,  
The BSE Limited,  
Listing Department,  
P.J. Towers, 1<sup>st</sup> Floor,  
Dalal Street, Fort,  
Mumbai - 400 001

**Scrip Code: 505212**

**Sub: Notice for Closure of Trading Window**

Dear Sir(s) / Madam(s),

Notice is hereby given that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulation, 2015 read with Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in securities of the Company shall remain closed for all Connected Persons/ Designated Persons and their immediate relatives from January 01, 2022 till 48 hours after the declaration of unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021 is made by the Company to Stock Exchange.

The date of Meeting of the Board of Directors of the Company, to approve the Unaudited Financial Results of the Company for the quarter and nine months ending December 31, 2021 will be informed in due course.

Accordingly, all Connected/ Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

We request you to kindly take the above on record.

Thanking you,  
Yours faithfully,

**For and on behalf of  
Jainex Aamcol Limited**



**Rahul Dugar  
Director  
DIN: 00013704**