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: L40300AP1991PLC012337 CIN

Date: 31st December, 2022

Tο The Deputy General Manager, Corporate Relationship Department, BSE Limited. 1st Floor, New Trading Ring, Rotunda Building, P.J. Towers, Dalal Street, Fort, Mumbai- 400001

Dear Sir/ Madam,

Sub: Closure of Trading Window as per the SEBI (Prohibition of Insider Trading)

Regulations-Reg.

Ref: Scrip Code: BSE: 521141.

We wish to inform you that, pursuant to SEBI (Prohibition of Insider trading) Regulation, 2015 read with the Company's Insider Trading Policy including Code of Conduct for regulating, monitoring and reporting of trading by designated persons and their immediate relatives, the Trading Window for dealing in the shares of the Company will remain closed with effect from January 1, 2023 till 48 hours after the declaration of un-audited financial results of the Company for the quarter ended December 31, 2022.

The date of Board Meeting for the consideration of un-audited financial results for the quarter ended December 31, 2022 will be intimated separately in due course.

This is for your kind information and records.

Yours Faithfully For Aditya Spinners Limited

Priyanka Baldewa **Company Secretary & Compliance Officer**