

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/SE/2022-23/09-05

Date: 29<sup>th</sup> September 2022

To,  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai - 400001

**Online filing at: [listing.bseindia.com](http://listing.bseindia.com)**

**BSE Code: 511359**

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW FOR THE SHARES OF THE COMPANY.**

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **Saturday 01<sup>st</sup> day of October, 2022 till completion of 48 hours from the declaration of the quarterly/half yearly Financial Results for the quarter/half year ended on 30<sup>th</sup> September, 2022.**

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 date of meeting of the Board of Directors to approve the quarterly/ half yearly financial results of the Company for the quarter/ half year ended on **30<sup>th</sup> September, 2022** will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

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

**(CS NEHA SINGH)**  
**COMPANY SECRETARY & COMPLIANCE OFFICER**  
**F9881**

