

September 27, 2024

**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai 400 001  
Scrip Code – 539099

**Sub: Closure of Trading Window**

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Dear Sir,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from Tuesday, October 01, 2024 till 48 hours after the declaration of unaudited financial results for the second quarter and half year ending September 30, 2024. The date of meeting of Board of Directors to consider and approve the unaudited financial results for the Second quarter ended on September 30, 2024 will be informed in due course.

Accordingly, all designated persons/ connected persons/ insiders, along with their immediate relatives, including but not limited to the persons specified in the Code of Conduct are advised not to trade in the Shares of the Company during the aforesaid period of closure of trading window

Please take on your record and oblige.

Thanking you.

Yours faithfully,  
For **ATHENA CONSTRUCTIONS LIMITED**

  
**RAVI KANT RATHI**  
**DIRECTOR**

