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Date: 30<sup>TH</sup> December, 2021

To, The Secretary, The Calcutta Stock Exchange Limited, 7, Lyons Range, Kolkata-700001 Scrip Code: 029378

To, Dy. General Manager, Corporate Relationship Department, BSE Limited, P.J. Tower, Mumbai-400001 Scrip Code: 539927

Dear Sir,

## Sub: Closure of Trading window as Per SEBI (Prohibition of Insider Trading Regulation) 2015

In accordance with Code of Conduct adopted by Company under the SEBI (Prohibition of Insider Trading) Regulation 2015 read with BSE Circular no. LIST/COMP/01/2019-20, dated 02<sup>nd</sup> April 2019, the trading window of the Company shall be remain closed with effect from 1<sup>st</sup> January 2022 till the expiry of 48 hours from the declaration of the Un-audited quarterly Financial Result for the 03rd quarter ended on 31<sup>st</sup> December, 2021 for all designated persons of the Company and their immediate relatives.

The date of Board Meeting for considering the Un-audited quarterly Financial Results for the 03<sup>rd</sup> quarter ended on 31<sup>st</sup> December, 2021 shall be communicated to you in due course.

Kindly take the same on record & oblige.

**Yours Faithfully** 

For Likhami Consulting KOLKAT **Bulbul Amit Bhan Company Secretary Compliance Officer**