30<sup>th</sup> December, 2021

To, The Secretary, The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700 001

To, Dy. General Manager, Corporate Relationship Department, **BSE** Limited, P. J. Tower, Mumbai - 400 001

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 as amended, the trading window of the Company shall be remain closed for all designated persons of the Company and their immediate relatives with effect from Saturday, January 1, 2022 till forty-eight (48) hours after the declaration of Unaudited Financial Results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2021.

The date of Board Meeting for considering the declaration of Unaudited Financial Results for the 03<sup>rd</sup> quarter and nine months ended December 31, 2021 shall be communicated to you in due course.

Kindly take the same on record & oblige.

Yours Faithfully

For T. Spiritual Wor

Hanumanmal I Whole-Time Di

DIN: 06398451