

December 28, 2023

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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Sub: Intimation of Closure of Trading Window.

Dear Sir/Madam,

This is to inform you that, pursuant to the Company's Code of Conduct to regulate, monitor and report trading by the insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Trading Window for trading/dealing in securities of the Company shall remain closed for all the Insiders including Designated Persons and their Immediate Relatives with effect from Monday, January 01, 2024 upto 48 hours, after the declaration of financial results of the Company for the quarter and nine months ended December 31, 2023.

The date of the Board Meeting to consider and approve the Financial Results of the Company for the quarter and nine months ended December 31, 2023, will be intimated to the Stock Exchanges separately in due course.

We request you to take note of the same.

Thanking you,

Yours faithfully,

For AEROFLEX INDUSTRIES LIMITED

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by ASAD DAUD
Date:
2023.12.28
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Asad Daud
Managing Director
DIN: 02491539

Aeroflex Industries Limited

Business Office & Factory

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Govt. of India Recognised Export House