



Date: 26/09/2024

To,  
**National Stock Exchange of India Limited**  
Exchange Plaza, C-1, Block G, Bandra Kurla Complex  
Bandra (E), Mumbai – 400 051

**NSE Symbol: AERON**

Dear Sir/Madam,

**Subject: Intimation of closure of Trading Window pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015.**

Dear Sir/Madam

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees / Connected Persons with effect from Tuesday, October 01, 2024 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter/half year ending on 30th September, 2024.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of board meeting for approving the Unaudited Financial Results for the quarter/half year ending on 30th September, 2024.

You are requested to update the record accordingly.

Thanking You,

Yours Faithfully,

**FOR, AERON COMPOSITE LIMITED**

**CHIRAG CHANDULAL PATEL**  
**MANAGING DIRECTOR**  
**DIN: 03380703**



**AERON COMPOSITE LIMITED**  
Formerly known as Aeron Composite Pvt. Ltd.

**CIN NO : U25209GJ2011PLC065419**

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