



Date: 30/12/2024

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 Wednesday, January 01, 2025 till the end of 48 hours after the announcement of Unaudited Financial Results for the quarter ending on 31st December, 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 ending on 31st December, 2024 will be intimated in due course of time.

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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