March 27, 2021

To,

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| **BSE Limited**<br>Corporate Relation Department,<br>P. J. Towers, Dalal Street,<br>Mumbai – 400 001<br>**Scrip Code - 531921** | **National Stock Exchange of India Limited**<br>'Exchange Plaza', C-1, Block G,<br>Bandra Kurla Complex, Bandra (E),<br>Mumbai – 400 051<br>**Symbol: AGARIND; Series: EQ** |

**Subject: Closure of Trading Window**

Dear Sir,

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), the Trading Window for dealing in the Securities of the Company shall remain closed for all Directors, Promoters, Designated Employees and Connected Persons (including relatives) **from Thursday, April 01, 2021 till the expiry of 48 hours after the announcement of its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2021 by the Company in accordance with SEBI(LODR) Regulations,2015 as amended.**

Further, date of Board Meeting for consideration of the its Audited Financial Results (Standalone & Consolidated) for the Quarter and Financial Year ended March 31, 2021 will be intimated in due course of time.

This is for your kind information and records.

Thanking you,

Yours faithfully,

**For Agarwal Industrial Corporation Limited**

**Dipali Pitale**
Company Secretary
M. No.A36192

Agarwal Industrial Corp. Ltd. AGARWAL GROUP