



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

December 27, 2023

To,

BSE Limited

Corporate Relation Department,

P. J. Towers, Dalal Street,

Mumbai – 400 001

Scrip Code - 531921

National Stock Exchange of India Limited

'Exchange Plaza', C-1, Block G,

Bandra Kurla Complex, Bandra (E),

Mumbai – 400 051

Symbol: AGARIND; Series: EQ

Subject: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

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'), and in modification of our earlier announcement in this regard, the Trading Window for dealing in the Securities of the Company viz. AGARWAL INDUSTRIAL CORPORATION LIMITED will remain closed for all Directors, Promoters, Designated Persons and Connected Persons (including immediate relatives) with effect from **January 01, 2024 and will end 48 hours after the announcement by the Company of its Unaudited Financial Results (Standalone & Consolidated) for Quarter ending on December 31, 2023 in accordance with Regulation 33 SEBI (LODR) 2015.**

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Dipali Pitale

Company Secretary & Compliance Officer

