



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
Tel: +91 471 2738900
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ASP/2022/44A/17

01st April, 2022

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G Block
Bandra-Kurla Complex
Bandra East
Mumbai – 400051
Tel: 022-26598100

Dear Sir,

Sub: Intimation of closure of Trading window under SEBI (Prohibition of Insider Trading) Regulations, 2015-reg

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window of the Company will remain closed for the designated persons and their immediate relatives, from Friday, 01st April, 2022 for the purpose of consideration of audited Financial Results for the quarter and year ended on 31st March, 2022.

The trading window will open 48 (forty-eight) hours after the declaration of above information to the Stock Exchange.

The date of Board Meeting to consider the Financial Results of the Company for the quarter and year ended on 31st March, 2022 will be intimated separately.

It is requested to take note of the same.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary