



ASPINWALL AND COMPANY LTD.,
Devankulangara, Edappally, Kochi - 682 024, India.
CIN: L74999 KL 1920 PLC 001389
Tel: +91 484 272 5400, Fax: +91 484 234 3400
E-mail: ernakulam@aspinwall.in



ASP/2019/NSE-Disc1./025

04th April, 2019

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,

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), please note that the “Trading Window” for purchasing/selling/dealing in the shares of the Company shall remain closed effective from April 1, 2019 for designated persons (and their immediate relatives) and will be opened 48 hours after announcement of the Audited Financial Results of the Company for the FY ending March 31, 2019 to the Stock Exchanges.

The date of proposed Board Meeting shall be informed in due course.

This is for your information and record.

Thanking You,

Yours truly,
For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary