



Assam Company India Limited

NILHAT HOUSE, 11, R. N. MUKHERJEE ROAD, KOLKATA – 700 001

E-mail: acil@assamco.com ; Website: www.assamco.com

GSTIN NO. – 19AAACT7590B1Z9

BRS VENTURES

4th July, 2019

The Secretary
National Stock Exchange of India Limited
“Exchange Plaza”
Bandra Kurla Complex, Bandra (E)
Mumbai 400 051

Fax No.(022) 2659 8237/ 8238
2659 8348/8347

The Secretary
BSE Limited
Phiroze Jeejeebhoy Towers, Dalal Street
Mumbai - 400 001

Fax No.(022) 2272 3121/ 2037/
2272 -2041/2061/ 2039/3719

Dear Sirs,

Sub. : Intimation regarding Trading Window

This is with reference to captioned subject, please be informed that as per the Company's Code of Conduct for Prohibition of Insider Trading, framed pursuant to SEBI (PIT) Regulations, 2015 and amended from time to time, the Trading Window for dealing in the securities of the Company shall remain closed from Thursday, **4th July, 2019 till the expiry of 48 hours after the declaration of the Unaudited Financial Results of the Company for the 1st quarter ended 30th June, 2019**

During the aforesaid closed Trading Window period, the Employees, Directors, Key Managerial Personnel, Promoters, Designated Persons and their immediate relatives or any other insider shall not trade in Company's Shares/Securities.

The date of Board Meeting for considering the said Unaudited Financial Results for the first quarter ended 30th June, 2019 shall be intimated in due course.

This is for your information and record.

Thanking you,

Yours faithfully,
For ASSAM COMPANY INDIA LIMITED

Beas Moitra

BEAS MOITRA
COMPANY SECRETARY AND COMPLIANCE OFFICER