



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/2018/NSE-Disc./476

16th April, 2018

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: Closure of Trading Window in terms of SEBI (Prohibition of Insider Trading) Regulations, 2015

Ref: NSE Symbol – ASPINWALL

Pursuant to the above regulations and the Policy to Regulate, Monitor and Report Trading by Insiders, we would like to inform you that the Trading window will be closed for all the Insiders (including, but not limited to, Designated Employees, Directors) of the Company from April 16, 2018 till declaration of results of the Company for the year ended March 31, 2018 and two days thereafter.

The date of the Board Meeting of the Company for the aforesaid purpose will be intimated in due course.

Kindly take note of the above.

Thanking you,

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma

Company Secretary