STELLANT SECURITIES (INDIA) LIMITED

CIN: L67190MH1991PLC064425

Regd. Off.: 305, Floor 3, Plot-208, Regent Chambers, Jamnalal Bajaj Marg, Nariman Point, Mumbai–400021. Mobile No.8898231554

Email Id: sellaidspublication@yahoo.in Website: www.stellantsecurities.com

Date: 28th March, 2024

Dear Sir,

To,
BSE Limited,
P. J. Towers,
Dalal Street, Fort,
Mumbai-400 001.

Head of the Listing Department,
Calcutta Stock Exchange Limited,
7,Lyons Range, 4th Floor, Kolkata - 700001.

Sub: Intimation of closure of trading window.

This is to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders, the Trading Window of the Company for dealing in the Company's shares would be closed from 1st April 2024 till the expiry of 48 hours after the declaration of Audited financial results for the quarter and year ended 31st March, 2024.

The date of the meeting of the Board of Directors to approve the Audited financial results for the quarter and year ended 31st March, 2024 will be intimated in due course.

Kindly take the same on your record.

Thanking you,

Yours faithfully,

For Stellant Securities (India) Limited,

(Mangala Rathod) Whole-time Director

DIN: 02170580