

EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Reg. Office Address: B-205, 2nd floor, Wing B, Supreme Business Park BH Lake Castle Building, Hiranandani Garden, Powai Mumbai
Mumbai City MH 400076 IN

E mail: exdontrading@yahoo.co.in

Date: 30th JUNE, 2020

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Security Code: 512017
Security ID: ZEXDONTR

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from 1st July, 2020 till 48 hours after announcement / declaration of unaudited financial results of the company for the quarter ended on 30th June, 2020.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours faithfully
For, EXDON TRADING COMPANY LIMITED



DIRECTOR/AUTHORIZED SIGNATORY