

28th December, 2023

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir

**Sub: Closure of Trading Window.
Ref: Scrip Code: BSE-531392.**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons:

The trading Window is presently closed w.e.f 01st January, 2024, and shall remain closed till 48 hours after declaration of the financial results for the third quarter ended 31st December, 2023.

The date of the meetings of the Board of Directors to approve the Financial Results for the third quarter ended 31th December, 2023 would be intimated in due course of time.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited



**Setty Sangameswar
Managing Director
03157030**