

October 1, 2019

To,
BSE Limited,
Phiroze Jeejeebhoy Towers, Dalal
Street, Mumbai - 400001,
Maharashtra

To,
National Stock Exchange of India Limited
Exchange Plaza, C-1, Block G, Bandra Kurla
Complex, Bandra (E), Mumbai - 400051,
Maharashtra

Dear Sir/Madam,

Subject: Closure of Trading Window

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and Insider Trading Policy adopted by the Company (as amended), it is hereby informed that the Trading Window for dealing in securities of securities of the Company will be closed for all Directors/Connected/Designated Persons w.e.f October 1, 2019 and the same will remain closed till 48 hours after the declaration of Unaudited Financial Results for the quarter ending September 30, 2019.

The date of the Board meeting shall be intimated separately as per Regulation 29 of SEBI (LODR) Regulations, 2015.

Thanking You,

Yours Faithfully,

For Ess Dee Aluminium Limited

Debdeep Bhattacharya Whole Time Director

DIN: 00464686

