

AFSL/BSE/013/2020

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001.

" CAPITAL PLACE"

# 16/50, South Boag Road, T.Nagar, Chennai - 600 017

Phone: 24356224 / 24355869

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CIN : L65993TN1993PLC024861 GSTIN : 33AAACA3210D1ZP

Date: 10/10/2020

## Sub: Intimation of closure of Trading Window

Dear Sir,

This is to inform you that pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, the Code of Conduct to Regulate, Monitor and Report Trading by Insiders of the Company regarding trading restriction, the trading window shall remain closed from 1<sup>st</sup> October, 2020 till 48 hours after the declaration of duly approved financial results for the half year ended 30<sup>th</sup> September, 2020 for the Directors/KMP and other Designated persons etc., covered under the Code.

This is for your information.

Thanking you, Yours faithfully,

A.S. And Samuell Samuell

(A.S.ARUL SARAVANAN)

Company Secretary & Compliance officer