

Arfin India Limited

13th March, 2024

BSE Limited
Corporate Relation Department
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400001
Maharashtra, India.

Scrip Code: 539151 Security ID: ARFIN ISIN: INE784R01023

Subject:

Intimation of Closure of Trading Window

Reference:

The Code for Prevention of Insider Trading read with the SEBI

(Prohibition of Insider Trading) Regulations, 2015.

Pursuant to the provision of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and Company's Internal Code of Conduct for Prohibition of Insider Trading, we wish to inform you that the trading window for dealing in securities of the Company shall remain closed for all "Insiders" including promoters, designated persons and their immediate relatives with effect from 13th March, 2024 till 48 hours after the conclusion of the board meeting of the Company scheduled to be held on 18th March, 2024 for raising funds by ways of preferential issue of equity shares or any other mode subject to all such regulatory/statutory approvals as may be required including the approval of shareholders of the Company.

The Company has already informed to Insiders not to enter into any transaction involving the Securities of the Company during the aforesaid period of closure of Trading Window.

You are requested to kindly take note of the same. This is for your information and records.

Thanking you,

Yours faithfully,

For, Arfin India Limited

Saloni Ghanshyam Hurk

Company Secretary & Compliance officer

M. No-A67713

Registered & Corporate Office : Plot No. 117, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

Ph.: +91-2764-232621 Fax : +91-2764-232620

Email: info@arfin.co.in

CIN No.: L65990GJ1992PLC017460

Plant / Factory:

Plot No. 118 / 1,2,3 & 117 / 3,6,7, Ravi Industrial Estate,

B/h. Hotel Prestige, Billeshwarpura, Chhatral,

Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India.

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