



REG OFF D-203, CRYSTAL PLAZA, NEW LINK ROAD, ANDHERI WEST, MUMBAI-400053.

CIN: U74999MH1998PLC117279

CORP OFFICE: B-704, PRAKRITI APARTMENTS, K K W MILL COMPOUND, M SUNDERJI ROAD, THANE WEST

Email: Januscorporationltd@gmail.com: Ph: 022-62363222

Date: 30th September, 2020

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

Sub: Intimation of Closure of Trading Window with effect from 1st October, 2020

Reference: Scrip Code – 542924

Dear Sirs,

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) and Company's Code of Conduct to Regulate, Monitor and Report the trading by Designated persons, immediate relatives of Designated Persons and other Insiders, it is hereby informed that in View of finalization of Audited accounts for the Half Year ended 30th September, 2020, the Trading Window for dealing in shares of the Company shall remain closed for all the Directors / Promoters / Designated Persons and / or any person having contractual or fiduciary relation with the Company, with effect from Wednesday, the 1st day of October, 2020 until 48 hours after the announcement of Audited Financial results of the Company for the Half Year ended 30th September, 2020.

Accordingly, all designated Persons covered under the code have been advised not to trade in the shares of the Company during the aforesaid period of Closure of Trading Window.

Please take the same on your record.

**Thanking You.
Yours Faithfully,**

FOR JANUS CORPORATION LIMITED

**Sachin Puri
Director
Din: 05269529**