



LAHAG®

CO-OPERATIVE COMPANY LIMITED

30th March, 2024

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

SCRIP CODE: 536738
SUB: CLOSURE OF TRADING WINDOW

Dear Sir,

This is to inform you that as per Company's Code Of Conduct for Prohibition of Insider Trading framed pursuant to the **SEBI (Prohibition of Insider Trading) Regulations, 2015** as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 the trading window for dealing in the securities of the company *shall remain closed from 1st April, 2024 till 48 hours* after the declaration of the Audited Financial Results of the Company for the half year and year ended **31st March, 2024** (both days inclusive) as may be provided by the Statutory Auditor of the Company, for all designated persons including Promoters, Directors, Key Managerial Personnel, Designated Employees and their connected persons.

The date of the Board Meeting to consider, approve the financial results for the half year and year ended **31st March, 2024** would be intimated in due course.

You are requested to kindly take the above information on your record.

Thanking you,
Yours Faithfully,

For Stellar Capital Services Limited

RAJAN
KUMAR
SINGH

Digitally signed by
RAJAN KUMAR SINGH
Date: 2024.03.30
17:38:38 +05'30'

Rajan Kumar Singh
Company Secretary
M. No. A70248

Dated: 30.03.2024
Place: Gurgaon