



Date: 12th November, 2020

Lisitng Department
Phiroze Jeejeebhoy Towers
Dalal Street, Fort
Mumbai-400001

BSE Script Code: 530713

Dear Sir/ Madam,

Sub: Notice of postponement of Board Meeting and closing of Trading Window

With reference to our earlier letter regarding intimation of date of Board Meeting, which was scheduled to be held on Thursday, November 12, 2020, to approve *inter alia* Unaudited Financial Results for the quarter ended September 30th, 2020, we hereby inform you that meeting of the Board of Directors of Ajel Ltd. (“the Company”) has been postponed and rescheduled on Saturday, November 14th, 2020.

Further, reference to our letter regarding intimation of closure of Trading Window, pursuant to Insider Trading Code of the Company, kindly note that the Company has intimated to all its Directors, Key Management Personnel and Designated Employees regarding the Closure of the Trading Window of the Company from 01/10/2020 till 48 hours from the conclusion of Board meeting in which the Financial result for the quarter ended 30/09/2020 will be approved

You are requested to take the same on record.

Thanking you.

**Yours faithfully,
For Ajel Limited**

SD/-

**Arikatla Srinivasa Reddy
Managing Director**