



ANJANI FINANCE LIMITED

CIN.: L65910MP1989PLC032799

Office : "The Agarwal Corporate House", 5th Floor, 1, Sanjana Park,
Adjoining Agarwal Public School, Bicholi Mardana Road, INDORE - 452 016 (M.P.)
Email : anjanifin@rediffmail.com Website : www.anjanifin.com Ph. : 0731-4949699

AFL/BSE/20-21/

Date: 30th March 2021

To,

DCS-CRD

BSE Ltd.,

1st Floor, New Trading Wing,
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

BSE Code: 531878

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN THE SHARES OF THE COMPANY.

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from **Thursday 01st day of April, 2021 till completion of 48 hours after the declaration of the Annual/half yearly/Quarterly Financial Results for the Annual/half year/quarter ended on 31st March, 2021.**

All the Directors, KMP s, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the **Annual/half yearly/Quarterly** financial results of the Company for the **Annual/half year/quarter ended on 31st March, 2021** will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,

For ANJANI FINANCE LIMITED

Nasir Khan

(CS. NASIR KHAN)
COMPLIANCE OFFICER

