



# AUSTIN ENGINEERING COMPANY LIMITED

Regd. Office & Works.

Patla, Ta. Bhesan, Via Ranpur (Sorath), Post Hadmatliya - 362 030. Dist. Junagadh (India)  
Phones : (02873) 252223, 252267, 252268 Fax : (02873) 252225  
CIN. L27259GJ1978PLC003179 .GSTIN:-24AABCA8189N1Z6

Aec/sec/BSE/2023-24/65  
BSE Code: AUSTENG | 522005 | INE759F01012

Date: 26<sup>th</sup> March, 2024

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Fort,  
MUMBAI 400 023

**Sub. : Trading window closure notice.**

Dear Sir

This is to inform you that, pursuant to Company's Code for Prevention of Insider Trading read with Regulation 9 (Clause 4 of Schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window for dealing in the securities of the Company for all the Designated Persons (including their immediate relatives), shall remain closed with effect from **1<sup>st</sup> April, 2024 till 48 hours** after the declaration of **Audited/Unaudited financial results for the quarter/year ended 31<sup>st</sup> March, 2024.**

The date of Board Meeting to be held for considering, inter alia, the Audited/Unaudited Financial Results for the above mentioned period, will be intimated to BSE Ltd. in due course of time as per the provisions of LODR.

Request you to take the above on record.

Yours Faithfully

For, Austin Engineering Co. Ltd

  
Kiran H. Shah  
(Executive Officer Secretarial)



Manufacturers of :  
ALL KINDS OF  
BEARINGS

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IATF 16949:2016  
ISO 14001:2015  
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