

**29<sup>th</sup> December,2023**

**To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001**

**Sub.: Notice of the closure of Trading Window for the Third Quarter ended 31<sup>st</sup> December, 2023 for trading in the securities of the Company as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations,2015**

**Ref.: Auto Pins (India) Limited (Scrip Code: 531994)**

Dear Sir/Madam,

With reference to the captioned subject, please find attached herewith notice of the closure of trading window of the Company for the Third Quarter ended 31<sup>st</sup> December , 2023 as per the Company's Code of Conduct to regulate, monitor and report trading by Insiders ("the Code") adopted by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Kindly take the same on your record.

Thanking You,

Yours Truly,  
**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia**

**M No.70307**

**(Company Secretary & Compliance officer)**

Registered Office:

Shop No. 40, 1st Floor, India Mall, Community Centre New Friends Colony, New Delhi-110025

M: 7827937904 | E: autopinsdelhi@gmail.com | W: [www.autopinsindia.com](http://www.autopinsindia.com)



**29<sup>th</sup> December,2023**

**To,  
The Secretary  
Corporate Relationship Department  
BSE Limited  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400001**

**Ref: Auto Pins (India) Limited (Scrip Code: 531994)**

**Sub: Intimation of Closure of Trading Window**

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the Trading Window for dealing in the shares of the Company shall remain closed for all Designated Persons and their Immediate Relatives of the Company **with effect from 01<sup>st</sup> January, 2024 till 48 hours** after the conclusion of Board Meeting in which the Unaudited Financial Results of the Company for the third Quarter ended on **31<sup>st</sup> December, 2023** will be approved & declared.

The date of Board Meeting of the Company to approve & declare the Unaudited Financial Results of the Company for the Third Quarter ended on **31<sup>st</sup> December,2023** (FY 2023-24) will be informed in due course.

We request you to kindly take the same on records.

Thanking You,  
Yours Truly,

**For and on behalf of Auto Pins (India) Limited**

**Somya Chaurasia  
M No.70307  
(Company Secretary & Compliance officer)**

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