

Adcon Capital Services Limited

CIN: L67120MP1994PLC00851

Corporate Off: 47A, Kali Krishna Tagore Street, Ground Floor, Police Station Posta, Ward No. 22, Kolkata - 700007 Tel: +91 33 2259 8877 | Website: www.adconcap.com | Email: adconcapital@gmail.com

December 29, 2023

The Deputy Manager Dept. of Corp. Services

P. J. Towers, Dalal Street, Fort Mumbai – 400 001

Ref: Scrip Code 539506

Sub: Intimation about closure of Trading Window

Respected Sir or Madam,

With reference to the above captioned matter and pursuant to SEBI (Insider Trading) (Amendment) Regulations, 2018 and clarification issued by BSE vide Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 and SEBI Circular No. SEBI/HO/ISD/ISD-SEC-4/P/CIR/2022/107 dated August 5, 2022; the trading window closure period will commence from October 1, 2023 and will end after 48 hours from the date of declaration of Un-Audited Financial Results of the Company for the 3rd Quarter ended on 31st December 2023 for the Financial Year ended on 31st March 2024.

Accordingly, all Specified Persons including Employees, Directors, Promoters, Statutory Auditors and all connected persons as specified and covered under the Code of Conduct, have been advised not to deal in the securities of the Company from January 1, 2024 up to the completion of 48 hours after declaration of Results.

Kindly take the same on your record & oblige.

Thanking You,

Yours Faithfully, For ADCON CAPITAL SERVICES LIMITED

PIYUSH SARAF DIN: 02578675 MANAGING DIRECTOR