

Fermenta Biotech Limited (formerly known as DIL Limited)

CIN: L99999MH1951PLC008485

Regd. Office: A - 1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) - 400 610, Maharashtra, India.

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Email : info@fermentabiotech.com, Website. : www.fermentabiotech.com



Ref: F.No.:808

December 29, 2023

**Corporate Relations
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001**

Dear Sirs,

Sub: Notice for the Closure of Trading Window

Ref: Company Code No - 506414

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, Company's Code of Conduct for Prevention of Insider Trading and BSE circular no. LIST/COMP/01/2019-20 dated April 2, 2019 regarding intimation for closure of Trading Window, it is hereby notified that the **“Trading Window” i.e. period for trading in Company’s securities, will be closed with effect from January 01, 2024 till 48 hours after the declaration of financial results for the quarter ended December 31, 2023, as may be approved at the concerned Board Meeting.**

During the closure of Trading Window, all Directors, Promoters, Insiders, Designated Persons including Auditors shall not, directly or indirectly trade or deal or enter into any transaction involving sale or purchase of the Company’s equity shares, either in their own name or in the name of their immediate relatives.

The intimation regarding the Board Meeting date will be announced in due course.

Terms not defined in this notice shall have the same meaning as defined in the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Insiders.

Note: Please note that pursuant to BSE Limited circular no. LIST/COMP/01/2019-20 dated April 2, 2019 titled “Clarification regarding trading restriction period”, the trading window shall close from the end of every quarter i.e. March 31, June 30, September 30 and December 31 and shall open only after 48 hours of declaration of financial results for every quarter approved at the concerned Board Meeting. The date of Board Meeting for considering the financial results shall be intimated as and when decided.

Thanking you,

Yours faithfully,

For **Fermenta Biotech Limited**

Srikant N. Sharma

Company Secretary

CS Membership No: F3617

A-1501, Thane One, DIL Complex, Ghodbunder Road, Majiwade, Thane (W) – 400610

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