



REGISTERED OFFICE : 58, MITTAL CHAMBERS, 228, NARIMAN POINT, MUMBAI-400021, Tel: 61151919
CIN: L67190MH1994PLC083361 | Email id: dm@elixir-equities.com | website : www.elixircapital.in

Date: 29th December, 2023

To,
The Manager-Dept. of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Scrip Code: 531278

SUB: Intimation of closure of Trading Windows per SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir / Madam,

With reference to the above subject, we wish to inform you that in terms of Company “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” read with BSE circular no. LIST/COMP/01/ 2019-20 dated 2nd April, 2019, the Trading Window for dealing in the securities of the Company is closed with effect from Monday, 1st January, 2024 till end of 48 hours after the declaration of Un-Audited Financial Results (Standalone and Consolidated) of the Company for the quarter and nine months ended 31st December, 2023.

The Trading Window shall open after 48 hours of declaration of the said results. The date of the Board meeting to consider, inter alia, Un-Audited Financial Results (Standalone and Consolidated) for the quarter and nine months ended 31st December, 2023 shall be intimated separately in due course.

Kindly take the above on your record and acknowledge receipt.

Yours Faithfully,

FOR ELIXIR CAPITAL LIMITED

**HETAL MODY
COMPANY SECRETARY &
COMPLIANCE OFFICER**