

07th March, 2024

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir

**Sub: Closure of Trading Window.
Ref: Scrip Code: BSE-531392.**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons:

The trading window will be closed from 07th March, 2024, to 10th March, 2024 for the purpose of appointment of Company Secretary and Compliance officer i.e. Key Managerial Person.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited



**Setty Sangameswar
Managing Director
03157030**