

(Formerly Known As Ambala Cements Limited)

Regd. Office: VILL. JORIAN, DELHI ROAD, YAMUNA NAGAR – 135001, HARYANA

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E-mail : scanhry@scanprojects.in

CIN : L29253HR1992PLC031576

Website : www.scanprojects.in

REF: SCAN/BSE/COM/ 035 /2023-24

DATE: 29th December 2023

Uploaded on BSE Limited Website:

<http://listing.bseindia.com>

To,
The Manager,
Department of Corporate Services,
Bombay Stock Exchange Limited,
Floor 25, P.J. Towers, Dalal
Street, Mumbai - 400001.

Furnishing of Information as per

SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015

Scrip Code: 531797, Scrip Id: SCANPRO

Sub: CLOSURE OF TRADING WINDOW INTIMATION IN TERMS OF SEBI (PROHIBITION OF INSIDER TRADING) REGULATIONS, 2015 W.E.F 01st JANUARY 2024.

Pursuant to the above-mentioned regulation, the trading window for all designated persons and their immediate relatives for dealing in equity shares of the Company will remain closed with effect from Monday, January 01, 2024, till the end of 48 hours after the declaration of financial results for the quarter ended on December 31st 2023.

The date of the Board Meeting to be held for considering inter alia, the financial results for the abovementioned period, will be intimated to the stock Exchange in due course of time as per the provisions of the SEBI(LODR).

The above information will be available on the website of company at www.scanprojects.com.

You are requested to take the above on your records and acknowledge the same.

Yours Faithfully,
For SCAN PROJECTS LTD

Company Secretary cum Compliance-officer

Satish Kumar

(ACS:- 24275)

Place: Yamuna Nagar