ASHISH POLYPLAST LIMITED

MFG. OF. P.V.C. PREMIUM BRAIDED & SUCTION HOSES

501, Fortune Business Hub, Nr. Shell Petrol Pump, Science City Road, Sola, Ahmedabad-380 060. (Gujarat) INDIA

Mobile: 90990 52582

AN 180 9001 2015 Certified Company

OUR COMPANY CIN: L17110GJ1994PLC021391

APPL/LIST/BSE/TWC/12-2023 DATE: 29th December 2023

To Manager, Listing Compliance Department, The B S E Limited, Phoroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbal: 400 001.

Dear Sir,

Sub: Intimation for Trading Window Closure Notice for the 3RD Quarter of F.Y. 2023-24 ENDED ON

31/12/2023

Ref: (1) Our Scrip Code/ ID: (ASHISHPO | 530429 | INE831C01016)

Please be informed that in accordance with the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by designated persons and their immediate relatives, as also pursuant to SEBI (Prohibition of Insider Trading Regulations) 2015 As amended, The trading window for dealing in the securities of the Company shall remain closed from Monday the 1st January 2024 till the end of 48 hours after the announcement / declaration of unaudited financial results for the quarter ended on 31st December 2023.

Necessary email intimation is given to every Directors, Promoters, KMP, Statutory Auditors, Internal Auditors, Secretarial Auditors and their relatives as per requirements of SEBI (PIT) Regulations as amended and records are maintained in SOFT Copy separately.

Kindly take the same on your records and acknowledge the receipt of same.

Thanking you, we remain,

Yours faithfully, For Ashish Polyplast Limited

> (ASHISH D PANCHAL) Managing Director DIN No.: 00598209

> > FOR, ASHISH POLYPLAST LIMITED