



AGARWAL INDUSTRIAL CORPORATION LIMITED

Petrochemicals (Manufacturers & Traders of Bitumen & Bituminous Products) • Logistics for Bitumen & LPG • Wind Mills.

CIN NO.: L99999MH1995PLC084618

March 22, 2024

To,

BSE Limited Corporate Relation Department, P. J. Towers, Dalal Street, Mumbai – 400 001 Scrip Code - 531921	National Stock Exchange of India Limited 'Exchange Plaza', C-1, Block G, Bandra Kurla Complex, Bandra (E), Mumbai – 400 051 Symbol: AGARIND; Series: EQ
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Subject: Intimation regarding Closure of Trading Window.

Dear Sir/Madam,

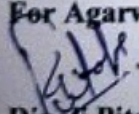
This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended) and Company's "Code of Conduct for Prevention of Insider Trading" ('Code'), and in modification of our earlier announcement in this regard, the Trading Window for dealing in the Securities of the Company viz. **AGARWAL INDUSTRIAL CORPORATION LIMITED** will remain closed for all Directors, Promoters, Designated Persons and Connected Persons (including immediate relatives) with effect from **April 01, 2024** and will end **48 hours after the announcement by the Company of its Audited Financial Results (Standalone & Consolidated) for Quarter and Year ending on March 31, 2024** in accordance with **Regulation 33 SEBI (LODR) 2015**.

This is for your kind information and records.

Thanking you,

Yours faithfully,

For Agarwal Industrial Corporation Limited


Dipali Pitale
Company Secretary & Compliance Officer



Registered Office : "Eastern Court", 201/202, Plot No.12, V.N. Purav Marg, S. T. Road, Chembur, Mumbai - 400 071.

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