

Date: 29th December, 2023

To
The Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

SUBJECT: INTIMATION OF CLOSURE OF TRADING WINDOW
SCRIP CODE: 538351

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, and in accordance with the code of Conduct to Regulate, Monitor and Report Trading by Designated persons for trading in company's shares/securities, the trading window shall remain closed with effect from 01st January, 2024 for the purpose of consideration and approval of Unaudited Financial Results for the quarter and nine months ending on 31st December, 2023.

The trading window shall remain closed till 48 hours after the announcement of the said financial results, when the information becomes generally available. During the aforesaid closed trading window period, the Employees, Directors, Key managerial Personnel and Designated persons and their immediate relatives shall not trade in Company's Shares/Securities.

This is for your records and Information.

Thanking you,

Yours faithfully,

For A F Enterprises Limited

SANTOSH KUMAR KUSHAWAHA
Managing Director
DIN: 02994228