

CIN # L99999GJ1987PLC009768 Regd. Office : 9/10, GIDC Industrial Estate, WAGHODIA, Dist. : Vadodara-391760 Ph. # 75 748 06350 E-Mail : <u>co secretary@20microns.com</u> Website : <u>www.20microns.com</u>

29th December, 2023

To: **BSE LIMITED** NATIONAL STOCK **EXCHANGE** OF Deptt. Of Corporate Affairs **INDIA LIMITED Phiroze Jeejeebhoy Towers** Listing Deptt. Exchange Plaza, Dalal Street, Fort, Bandra – Kurla Complex, Bandra MUMBAI - 400 001 [East], MUMBAI – 400 051. SYMBOL → 20MICRONS SCRIP CODE \rightarrow 533022

Dear Sir/ Madam,

Sub. : Intimation of closure of Trading Window.

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in shares/securities shall remain closed from 1st January, 2024 for the Promoters, Directors, Senior Managerial Personnel along with their immediate relatives and other designated persons of the Company till 48 hours after the conclusion of Board meeting to be held inter-alia for the approval of Unaudited – Standalone & Consolidated - Financial Results for the Quarter/Nine months ending on 31st December, 2023.

The date of the Board Meeting to be held for approval of above stated financial results shall be intimated separately.

You are requested to take the above on your records.

Thanking you.

Yours faithfully, For 20 Microns Limited

bigitally signed by komal Pandey, Db: cn-komal Pandey, -20micronsiti, out=20microns, email=co_secratary@20microns.c om, c=N Date: 2023.12.29 09:57:01 +0530

[Komal Pandey] Company Secretary Membership # A- 37092