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LUDLOW JUTE & SPECIALITIES LIMITED Registered Office:

KCI Plaza, 4th Floor, 23C Ashutosh Chowdhury Avenue, Kolkata - 700 019CIN: L65993WB1979PLC032394GSTIN: 19AACCA2034K1ZUPhone: 91-33-4050-6300/6330/31/32Fax No: 91-33-4050-6333/6334E-Mail: info@ludlowjute.comWebsite: www.ludlowjute.com

Date: 29th December 2023

To,

The Secretary BSE Limited Phiroze Jeejebhoy Towers, Dalal Street, Mumbai – 400 001 Scrip Code No.526179

Dear Sir,

Sub: Closure of Trading Window

Pursuant to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, incompliance of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct to regulate, monitor and report trading by Designated Persons ("Code"), the 'Trading Window' for dealing in the Shares of the Company by the "Designated Persons' shall remain closed from **1**st **January 2024** till the declaration of the financial results of the Company for the quarter ended 31st December 2023 and two days thereafter.

The date of the Board Meeting to approve the Un-Audited Financial Results of the Company for the quarter ended 31st December 2023 will be intimated in due course.

Thanking You, For Ludlow Jute & Specialities Limited

SPA

rigadal. **Company Secretary**