

TWIN ROSES TRADES & AGENCIES LIMITED

Corporate Identity Number : L51900MH1985PLC035214

Website : www.trtal.org.in

Regd. Office: 147, 14th Floor, Atlanta, Nariman Point, Mumbai 400 021.

Tel.: 22800131 Fax 22800130.

BSE Scrip code: 512117

29th March, 2024

To,

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai – 400 001

Sub: Closure of Trading Window

Dear Sirs,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended read with Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the trading window for dealing in the Securities of the Company shall remain closed from 1st April, 2024 till the expiry of 48 hours after declaration of the Audited Financial Results for the quarter/ year ended 31st March, 2024.

The Trading window shall open after 48 hours of declaration of the said results. The date of Board Meeting for declaration of the Audited Financial Results of the Company for the quarter/ year ended on 31st March, 2024 will be intimated in due course.

Kindly take the above information on record.

Thanking you,

Yours faithfully,

For Twin Roses Trades & Agencies Limited

Bhavin Mehta

Company Secretary