

Administrative office :

306, 3rd floor, Iscon Mall, Above Star Bazar, Jodhpur Cross Road, Ahmedabad-380015 . (India)
Phone: +91-79-48002433 / +91-7948925585 Email:decomica_accounts@heritagesurfaces.com

Date: 29th December, 2023

To
The Department of Corporate Services,
BSE Limited,
Floor No. 25, P.J. Towers,
Dalal Street, Mumbai- 400 001

Scrip Code: 531227

Dear Sir/Madam,

Subject: Intimation of Closure of Trading Window with effect from 1st January, 2024

This is to inform you that pursuant to provision of SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Code of Conduct to Regulate, Monitor and Report Trading by Insiders , the trading window for dealing in the Securities of the Company will remain closed for all designated persons and their immediate relatives with effect from Monday , 01st January, 2024 till 48 hours after the declaration of the Unaudited Financial Results of the Company for the quarter and nine months ended on 31st December, 2023.

Accordingly , all Designated Persons of the Company and their immediate relatives are advised not to trade in the Securities of the Company during the aforesaid period of Closure of Trading Window.

Kindly take note of the above.

Thanking You.

For Deco Mica Limited

Vijaykumar Agarwal
Managing Director & CEO
DIN: 01869337

