EUROTEX INDUSTRIES AND EXPORTS LIMITED



Registered Office: 1110, Raheja Chambers, 11th Floor, 213, Nariman Point, Mumbai – 400 021. Phone : (022) 6630 1400 E-Mail : <u>eurotex@eurotexgroup.com</u>Website : <u>www.eurotexgroup.in</u> CIN : L70200MH1987PLC042598

29th December, 2023

1) The Secretary Bombay Stock Exchange Limited 1st Floor, New Trading Ring, Rotunda Building, Phiroze Jeejeebhoy Towers, Dalal Street, Fort, Mumbai - 400 001. Stock Code: 521014

(BY BSE LISTING CENTRE)

2) The Secretary National Stock Exchange of India Limited Exchange Plaza, 5th Floor, Plot No. C/1, G Block, Bandra-Kurla Complex, Bandra (East), Mumbai - 400 051. Stock Code: EUROTEXIND

(BY NSE NEAPS)

Dear Sir/Madam,

SUB: NOTICE OF CLOSURE OF TRADING WINDOW

We refer the SEBI (Prohibition of Insider Trading) Regulations, 2015, and amendment to Clause 4 of the Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 and would like to inform you that the Trading Window will be closed from Monday, 1st January, 2024 till 48 hours after the declaration of Financial Results for the quarter ended 31st December, 2023.

Accordingly, all the Directors / Designated Employees / Auditors of the Company shall not deal in any transaction involving purchase or sale of Company's securities during the period when trading window is closed.

This is for your kind information and record.

Thanking you,

Yours faithfully, For EUROTEX INDUSTRIES AND EXPORTS LIMITED AISHA AYAZ AHMED SIRAJ Date: 2023.12.29 15:19:41 HOT SIRAJ

AISHA SIRAJ COMPANY SECRETARY & COMPLIANCE OFFICER MEMBERSHIP NO: A67270

Encl: As above