



AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

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**December 29, 2023**

The Manager  
Listing Department  
BSE Limited  
Phirozee Jeejeebhoy Towers  
Dalal Street, 25th Floor  
Mumbai – 400 001

The Manager  
Listing Department  
Calcutta Stock Exchange Ltd.  
7, Lyons Range  
Kolkata -700 001

Dear Sir/ Madam,

**Sub: Closure of Trading Window**

This is to inform you that in terms of Company's Code of Conduct to regulate, monitor and report the trading by designated persons, read with Regulation 9 (clause 4 of schedule B) of the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the Trading Window to deal with securities of the Company will remain closed for all designated persons (including their immediate relatives) from January 01, 2024 and would remain closed till 48 hours after the announcement of the Unaudited Financial Results to the public for the quarter ended December 31, 2023 (both days inclusive).

The Trading Window will open after 48 hours from the announcement of the Company's unaudited Financial Results for the quarter ended December 31, 2023 to the Stock Exchanges.

The date of the Board Meeting of the Company for review and approval of the Unaudited Financial Results for the quarter ended December 31, 2023 will be intimated in due course.

You are requested to take the above information on record.

Thanking you,

Yours faithfully,

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

(SANYAM TUTEJA)

**Whole Time Director**