



**30<sup>th</sup> December 2023**

**To,  
The Manager,  
Corporate Relations Department,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai- 400 001**

**Scrip Code: 534733**

**Subject: Intimation of closure of Trading Window**

Dear Sir,

This is to inform you that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 including amendments if any, and as per the Company's "Code of Conduct", the trading window for the dealing in the securities of the Company shall remain closed for the designated persons/ employees and their immediate relatives from Monday, 1<sup>st</sup> January 2024 till the 48 hours after declaration of unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December 2023.

The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ending 31<sup>st</sup> December 2023 will be informed in due course.

Kindly take the above information on record and acknowledge receipt.

Thanking You,

Yours Faithfully,

**For Aerpace Industries Limited  
(Formerly Known as Supremex Shine Steels Limited)**

**Milan B Shah  
Managing Director  
DIN: 08163535**

**aerpace**

**aerpace Industries Limited** (Formerly Supremex Shine Steel Limited)  
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