

# ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699, Email: [anjanifin@rediffmail.com](mailto:anjanifin@rediffmail.com)  
Web Site [www.anjanifin.com](http://www.anjanifin.com)

AFL/BSE/23-24

Date: 27<sup>th</sup> March 2024

To,  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

[Online filing at: listing.bseindia.com](http://online.filing.at.listing.bseindia.com)

BSE Code: 531878

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN THE SHARES OF THE COMPANY.**

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **Monday 01<sup>st</sup> day of April, 2024 till completion of 48 hours after the declaration of the financial results of the Company for the quarter/financial year ended 31<sup>st</sup> March, 2024.**

All the Directors, KMP s, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the **Annual/half yearly/Quarterly** financial results of the Company for the **quarter/financial year ended ended on 31<sup>st</sup> March, 2024** will be informed in due course.

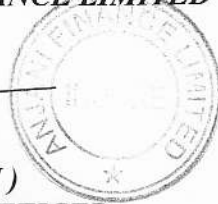
You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,

**For ANJANI FINANCE LIMITED**

*Vasir Khan*



**(CSNASIR KHAN)  
COMPLIANCE OFFICER**