



26th March, 2024

To,
Corporate Relationship Department,
BSE Limited,
PhirozeJeejeebhoy Towers,
Dalal Street, Mumbai-400001.

Dear Sir

**Sub: Closure of Trading Window.
Ref: Scrip Code: BSE-531392.**

In terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015 and the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons and Immediate relatives of the Designated Persons from the 1st April, 2024 to till the end 48 hours after the declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024.

The date of Board Meeting for declaration of the Audited Financial Results of the Company for the fourth quarter and year ended March 31, 2024 will be intimated in due course.

This is for your information and records.

Thanking You,

Yours Faithfully,
For Asian Flora Limited

**Setty Sangameswar
Managing Director
03157030**