

08th June, 2021

To,
The Corporate Services Dept.
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Scrip Code: 524412
Subject: Closure of trading window

Dear Sir/Ma'am,

This is to inform that as per the Company's Code of Conduct for trading in Listed Securities, the trading window for dealing in the securities of the Company shall be closed for all Directors/connected persons/Promoters of the Company from Tuesday, 08th June, 2021 and the same shall remain closed till 48 hours after the announcement of financial results of the Company for March 2021/Preferential issue whichever is later as the trading window for the Company is already closed from 1st April 2021 till 48 hours after the announcement of Financial result for the year ended 31st March, 2021.

Accordingly, all Directors/connected Persons/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,
For Aarey drugs and Pharmaceuticals limited

M. S. Ghatalia

Mihir Ghatalia
Managing Director
DIN: 00581005

