

EXDON TRADING COMPANY LIMITED

CIN: L51900MH1982PLC039616

Corporate Office Address: 6th Floor, B-Wing, B. D. Patel House, Naranpura Road, Ahmedabad: 380009
Mobile No. 8200170270 Email ID: exdontradeco.ltd@rediffmail.com

Date: 02.01.2024

To,
The Manager, Listing
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir/Madam,
Sub: Intimation for closure of Trading Window
Ref: Company Code: BSE: 512017

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015, read with BSE Circular No. List/Comp/01/2019-20 dated 02.04.2019 and in terms of the Company's code of conduct to regulate, monitor, and report trading by insiders, the trading window of the Company for all Director's, KMP's, designated employees and their immediate relatives is closed from 1st January, 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ended on 31st December, 2023.

The date of Board meeting of the Company for consideration and declaration of unaudited financial results for the quarter ended on 31st December, 2023 will be intimated in the due course.

Kindly disseminate the information on the official website of the exchange for the information of all members of the exchange and investors.

Thanking You,

Faithfully Yours,

FOR, EXDON TRADING COMPANY LIMITED

For, Exdon Trading Co. Ltd.

Director / Authorised Signatory

MAYANK NARENDRABHAI MEHTA
WHOLETIME DIRECTOR
DIN: 01306423

