

ANSAL BUILDWELL LIMITED

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Notice for Closure of Trading Window

In compliance with Circular No. NSE/ CML/ 2019/11 dated 2nd April, 2019 issued by NSE w.r.t. the "Clarification regarding trading restriction period", SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Internal Procedures and Conduct for Regulating, Monitoring and Reporting of Trading by Insiders as approved and implemented by the Company,

Trading Window for the equity shares of the Company shall remain closed for all the insiders of the Company with immediate effect i.e. 4th October, 2023 till expiry of 48 hours after the announcement of the Unaudited Financial Results of the Company for the Quarter ended 30th September, 2023.

Accordingly, all the insiders i.e. Promoters, Directors, KMP(s), all staff members, all connected persons or their relatives and others who have come into the receipt of any price sensitive information as to agenda of the Meeting (either accidentally or otherwise) are hereby directed not to deal in shares of the Company during the period of closure of Trading Window as stated above.

For Ansal Buildwell Limited

ASHOK BABU (Company Secretary) F.C.S. No. 2328

Date: 04/10/2023