

Asset Reconstruction

Aditya Birla ARC Limited

(A subsidiary of Aditya Birla Capital Ltd.)



**ADITYA BIRLA
CAPITAL**

PROTECTING INVESTING FINANCING ADVISING

Date: 30th June, 2022

BSE Limited
Corporate Compliance Department
Rotunda Building P. J. Towers
Dalal Street, Fort Mumbai 400001
Scrip Code – 12777-974003

Subject: Closure of Trading Window

Dear Sir/Madam,

As per the Securities and Exchange Board of India (Prohibition of Insider Trading) (Amendment) Regulations, 2018, effective April 1, 2019 (including Second Amendment in the said Regulations dated July 25, 2019) and as per the clarification issued by the BSE Limited (BSE), it is advised to all listed companies with BSE that the trading window shall close not later than end of every quarter till 48 hours after the declaration of Financial Results.

In view of the aforesaid, it is hereby intimated that the trading window of the Company shall remain closed after the Trading Hours on BSE on June 30, 2022 and shall be opened 48 hours after the declaration of standalone and consolidated Un- Audited Financial Results of the Company for the quarter ended June 30, 2022 along with the Limited Review Report thereon. The date of the Board Meeting in which the above-mentioned standalone un-audited Financial Results will be considered will be intimated to you in due course.

It is requested to the designated persons and their immediate relatives to ensure compliance with Securities and Exchange Board of India (Prohibition of Insider Trading), Regulations, 2015 (including amendments thereto) and shall not to trade or deal otherwise in the Company's securities during the above period of trading window closure.

This is for your information and records.

Thanking you.
For Aditya Birla ARC Limited

H. P. Sidhpura 

Hiral Sidhpura
Company Secretary

Aditya Birla ARC Limited

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CIN: U65999MH2017PLC292331