

Date: 22<sup>nd</sup> March, 2022

The Secretary,  
Listing Department,  
BSE Ltd.  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
**Mumbai - 400001**

The Secretary,  
Listing Department,  
The Calcutta Stock Exchange Limited,  
7, Lyons Range,  
**Kolkata – 700 001**

**Scrip Code No. – 520123**

**Scrip Code No. - 10011146**

Dear Sir(s),

**Sub: Notice for Closure of Trading Window**

Pursuant to the Internal Code of Conduct for Prevention of Insider Trading framed by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended), the Trading Window of the Company shall remain closed for all designated persons and their immediate relatives as prescribed in the Schedule B of the regulations from 1<sup>st</sup> April, 2022 till 48 hours after the declaration of Audited Financial Results to the Stock Exchanges for the quarter and year ending on 31<sup>st</sup> March, 2022.

Please acknowledge the receipt of the same.

Thanking You,  
Yours faithfully,

**For ABC India Limited**

*Sanjay Agarwal*

**Sanjay Agarwal  
Company Secretary**