

AAR SHYAM INDIA INVESTMENT COMPANY LIMITED

Regd Office: B-42, Lower Ground Floor, Panchsheel Enclave, New Delhi - 110017

CIN: L67120DL1983PLC015266, Email id: info@aarshyam.in

Website: www.aarshyam.in

Ph. No: 91 11 45626909

1st July, 2019

To,
Listing Department
BSE Limited
P J Tower, Dalal Street,
Mumbai – 400 001

Sub : Closure of Trading Window

Sir / Madam,

Please take note that,

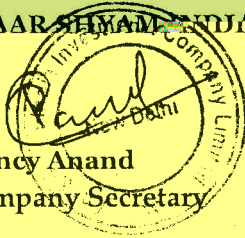
Pursuant to the provisions of SEBI (PIT), 2015 as amended and effective from April 1, 2019 read with NSE & BSE letter No. NSE/CML/2019/11 & LIST/COMP/01/2019-20 both dated 02.04.2019, the trading window for the Insiders in relation to dealing in securities of the Company will remain closed from today till the end of 48 hours after the conclusion of board meeting, where the Financial Results for the Quarter Ended June 30, 2019 are approved.

Kindly take the above information on your records & oblige.

Thanking you,

Yours faithfully

For AAR SHYAM INDIA INVESTMENT COMPANY LIMITED



Princy Anand
Company Secretary

CC

To

Listing Department

Calcutta Stock Exchange Limited

7, Lyons Range

Kolkata-700 001