

# AAGAM CAPITAL LIMITED

Date: 15<sup>th</sup> April, 2019

To,  
The General Manager  
BSE Limited  
Corporate Relationship Department

1st floor, Rotunda Building,  
P J Towers, Dalal Street,  
Fort, Mumbai - 400 001  
Scrip Code: 531866

Dear Sir,

## Sub: Intimation of Closure of Trading Window

Pursuant to the BSE circular dated 02.04.2019 vide Ref No: LIST/COMP10I120|9-20, we wish to inform you that in terms of the Code of Conduct to regulate, monitor and report trading by designated persons framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window close period of the Company has commenced & will remain closed till 48 hours of declaration of Financial Results for Quarter and Year Ending on March 31, 2019.

The date of meeting of the Board of Directors to approve the Audited Financial Results for the quarter/year ending on March 31, 2019 will be informed in due course.

Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window. We request you to kindly take the above information on record.

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For Aagam Capital Limited

(Anil Kothari)  
Director  
DIN: 01991283



(CIN : L65990MH1991PLC064631)

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