

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

29th June, 2022

To,

Listing Department,

BSE Limited

P J Tower, Dalal Street

Mumbai – 400001

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 shall remain closed from 1st July, 2022 till 48 hours after declaration of financial results for the quarter ending June 30, 2022.

Kindly take the above information on your records & oblige.

Thanking you,

Yours faithfully

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Princy Anand

Company Secretary