

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 September, 2020

To,
**Listing Department,
BSE Limited
P J Tower, Dalal Street
Mumbai – 400001**

To,
**Listing Department,
Calcutta Stock Exchange Limited
7, Lyons Range,
Kolkata - 700001**

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 October, 2020 till 48 hours after declaration of financial results for the quarter ending September 30, 2020.

Kindly take the above information on your records & oblige.

Thanking you,

Yours faithfully

For **AAR SHYAM INDIA INVESTMENT COMPANY LIMITED**

Princy Anand
Company Secretary