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

30th September, 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 shall remain closed from 1st October, 2019 till 48 hours after declaration of financial results for the quarter & half year ending September 30, 2019.

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