

**Date: 30<sup>th</sup> September 2019**

To  
The Department of corporate services  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai-400001

**Sub: Closing of Trading Window**  
**Ref: Company Code- 517429**

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company for designated persons and their immediate relatives will remain closed from 01.10.2019 till the expiry of 48 hours after the declaration of financial results for the quarter ended 30.09.2019.

This is for your information and records

Thanking you,

Yours truly,  
**For ATHENA GLOBAL TECHNOLOGIES LIMITED**

  
**M SATYENDRA**  
Managing Director  
Din: 01843557

