

# AYOKI MERCHANTILE LIMITED

CIN: L17120MH1985PLC034972

REGD OFFICE ADDRESS: Laxmi Commercial Centre, Room No.405, 4<sup>th</sup> Floor, Senapati Bapat  
Marg, Dadar (west), Mumbai 400 028,

Email [ayokimerchantile@gmail.com](mailto:ayokimerchantile@gmail.com) [www.ayokimerchantile.com](http://www.ayokimerchantile.com)

**The Bombay Stock Exchange Limited,  
Mumbai. First Floor, New Trading Ring  
Rotunda Building, P.J. Towers,  
Dalal Street,  
Mumbai - 400 001**

**Date: 31.03.2020**

Dear Sir/Madam

**Sub: INTIMATION OF CLOSURE OF TRADING WINDOW**

**Scrip Code: 512063**

This is to inform you that pursuant to the BSE Circular No. LIST/COMP/0 I/20 19-20 dated 2nd April, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the Company's shares by all the Designated Persons including Insiders, shall remain closed with effect from Wednesday, the 1st April, 2020 till the end of 48 hours, after the declaration of Audited Financial Results for the quarter and year ended 31st March, 2020 due to the Audited Financial Results to be placed before the Audit Committee meeting and the Board Meeting to be held as per relaxation provided by SEBI due to outbreak of COVID 19. Notice for closure of Trading Window is enclosed herewith

The date of the Board Meeting to consider the Audited financial results for the quarter and the year ended 31st March, 2020 shall be intimated separately as per relaxation provided by SEBI due to outbreak of COVID 19.

You are requested to kindly take the above information on your record and acknowledge.

Thanking you,

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**

**Sd/-**

**Company Secretary & Compliance Officer**



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**Date: 31.03.2020**

## **NOTICE**

This is with reference to BSE Circular No. LIST/COMP/0 I/20 19-20 dated 2nd April, 2019 and in compliance of the provisions of SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results. In view of the above, it is decided that Trading Window for trading in the shares of the company will remain closed from Wednesday, the 1st April, 2020 till 48 hours after the declaration of the audited financial results for the quarter and year ended 31st March, 2020 due to the Audited Financial Results to be placed before the Audit Committee meeting and the Board Meeting to be held as per relaxation provided by SEBI due to outbreak of COVID 19. The designated persons of Ayoki Merchantile Limited cannot trade in the shares of the Company during the period the Trading Window is closed as above.

Yours Faithfully

**FOR AYOKI MERCHANTILE LIMITED**

**Sd/-**

**Company Secretary & Compliance Officer**

