

CITI PORT

FINANCIAL SERVICES LTD.

Date: 31* March 2020

To,

The Department of Corporate Services

BSE Limited

P J Towers,

Dalal street,

Mumbai-400001

Sub: Closing of trading window Rest Company Code-531235

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 01.04.2020 till the expiry of 48 hours after the declaration of financial results for the quarter and year ended 31.03. 2020.

This is for your information and records

Thanking You,

Yours Truly
For CITI PORT FINANCIAL SERVICES LIMITED

Sd/-ENJAMURI PARDHA SARADHI MANAGING DIRECTOR DIN: 07531047