

Date: 30th March, 2021

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 01.04.2021 till the expiry of 48 hours after the declaration of financial results for the quarter ended 31.03.2021.

This is for your information and records

Thanking you,

Yours truly,

For ATHENA GLOBAL TECHNOLOGIES LIMITED

M SATYENDRA Managing Director Din: 01843557

