

ARDI INVESTMENT AND TRADING CO LTD

Registered office: Shop No. 3 Hemu Castle, Dadabhai Road,
Near Gokhlibai School Vile Parle (W) Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912

Website: www.ardi.co.in Ph.: 022-28764128 Email id: compliance@ardi.co.in

Date: 29/12/ 2023

To,
BSE LTD
P J Towers, Dalal Street,
Mumbai-400 001
Scrip Code : 504370

Subject: Intimation for closure of Trading Window

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Regulations, 2015 (as amended from time to time) read with its schedule B and clarification given by BSE vide circular no. LIST/COMP/01/2019-20 dated 02nd April, 2019 regarding Trading Restriction Period, and the Company's Code of Conduct for Prevention of Insider Trading and Code of Practices and procedures for Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the company will remain closed for Designated Employees / Persons (including their immediate relatives) with effect from **Monday, 01st day of January, 2024 till 48 hours after announcement / declaration of Un-Audited Financial Results of the Company for the quarter ended 31st December, 2023.**

The date of announcement / declaration of the un-audited financial results will be communicated separately in due course.

You are requested to take the same on records.

Thanking you

For, Ardi Investment and Trading Co. Ltd

Gautam Pravinchandra Sheth
Managing Director
(DIN: 06748854)