

ARDI INVESTMENT AND TRADING CO LTD

Regd off: Shop No. 3 Hemu Castle, Dadabhai Road, Near Gokhlibai School Vile Parle (W)

Mumbai-400056, Maharashtra

CIN: L65923MH1981PLC024912 Email id: compliancegardi@gmail.com

Date: 29th December, 2021

**To,
The General Manager-Listing
Corporate Relations Department
BSE LIMITED
PJ Towers, 25th floor, Dalal Street,
Mumbai -400 001**

**Subject: Closure of Trading Window
Ref: Ardi Investment And Trading Co Limited (Script Code -504370)**

Dear Sir/ Madam,

As per the provisions of the SEBI (Prohibition of Insider Trading) Amendment Regulations, 2018 read with its schedule B and in respect of Company's Code of Conduct to regulate, monitor and report trading by insiders for prevention of Insider Trading in the Equity shares, it is hereby intimated that, the "Trading window" of the Company, shall remain closed with effect from Saturday 1st January, 2022 and shall be opened 48 hours after the declaration of Financial Results of the company for the Quarter ended on December 31, 2021.

This is for the information of the exchange and members thereof.

Please take the same on your record and oblige.

Thanking you,

For, ARDI INVESTMENT AND TRADING CO LTD

Gautam P. Sheth

**GAUTAM PRAVINCHANDRA SHETH
DIRECTOR
(DIN: 06748854)**

