

Date : March 31, 2020

To,
Corporate Relation Department,
BSE Limited
1st Floor, P J. Towers,
Dalal Street, Fort,
Mumbai -400 001
Scrip Code – 539099

Sub : Intimation of Closure of Trading Window

Dear Sir,

Pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from Wednesday, April 01, 2020 till the completion of 48 hours after the declaration of the Audited Financial Results of the Company for the half year and year ended March 31, 2020. The date of meeting of board to approve the Audited Financial Results of the Company for the half year and year ended March 31, 2020 will be informed in due course.

Further, due to the outbreak of COVID-19 and to support the lock down initiative taken by the Central Government, we are submitting Sd/- copy of the said disclosure from home because of closure of office.

Please take on your record and oblige.

Thanking you.

Yours faithfully,

For ATHENA CONSTRUCTIONS LIMITED

SD/-

RAVI KANT RATHI
DIRECTOR