

March 31, 2021

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street,

Mumbai 400 001

Scrip Code – 539099

Sub: Closure of Trading Window

Dear Sir,

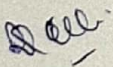
Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for all Designated Persons and immediate relatives with effect from Thursday, April 01, 2021 till the completion of 48 hours after the declaration of the Financial Results of the Company for the Financial Year ending March 31, 2021. The date of meeting of board to approve the Financial Results of the Company for the Financial Year ending March 31, 2021 will be informed in due course.

Please take on your record and oblige.

Thanking you.

Yours faithfully,

For ATHENA CONSTRUCTIONS LIMITED



RAVI KANT RATHI
DIRECTOR

