Date: 30th December, 2019

To,

The Manager
Department of Corporate Services
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001

The Secretary
The Calcutta Stock Exchange Ltd.
7, Lyons Range
Kolkata- 700 001

Dear Sir/Madam,

Sub.: Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir /Madam,

With reference to Circular dated 2nd April, 2019 received from BSE Limited and National Stock Exchange of India Limited regarding clarification on trading restriction period under SEBI (Prohibition of Insider Trading) Regulations, 2015, we wish to inform you that the trading window for dealing in the securities of the Company will be closed from 1st January, 2020 till 48 hours after the date of the Board Meeting wherein the results for the Quarter ended 31st December, 2019 would be considered (both days inclusive).

The Company has not yet fixed the date of meeting for consideration of the said Financial Results, the same will be communicated once finalized.

You are requested to kindly take the aforesaid information on record.

Thanking you,
For Aravali Securities and Finance Limited

Ruchi Shrivastava
Company Secretary