



Accurate. Reliable. Innovative.

A NSE EMERGE LISTED COMPANY

AAA TECHNOLOGIES LIMITED

CIN : L72100MH2000PLC128949

(An ISO 9001:2015 & ISO 27001:2013 Company)

278-280, F Wing, Solaris -1, Saki Vihar Road, Opp. L&T Gate No. 6, Powai, Andheri (E), Mumbai 400072, INDIA

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Empanelled by CERT-In for IT Security Auditing Service

30th September, 2021

To,
The Manager- Listing Department
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

Symbol: AAATECH

Subject: Intimation for Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that pursuant to the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015, and the Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window has been closed for the Designated Persons and their immediate relatives with effect from 01st October, 2021 and will be re-opened after expiry of 48 hours after the conclusion of the Meeting of Board of Directors to be held for the purpose of considering the Un-Audited Financial Results for the Half Year ended 30th September, 2021.

The date of the Board Meeting for the aforesaid purpose shall be intimated to you separately.

You are requested to take the same on record.

Thanking You,

Yours faithfully,

For AAA TECHNOLOGIES LIMITED

SAGAR MANOJ SHAH
COMPANY SECRETARY AND COMPLIANCE OFFICER

