



CITI PORT

FINANCIAL SERVICES LTD.

Date: 31st December, 2020

To
The Department of corporate services
BSE Limited
PhirozeJeejeebhoy Towers
Dalal Street
Mumbai-400001

Sub: Closing of Trading Window
Ref: Company Code- 531235

This is to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations and as per the 'Policy on Disclosure and Internal Procedure for Prevention of Insider Trading' adopted by the Company, the trading window for dealing in the securities of the Company will remain closed for designated persons and their immediate relatives from 01.01.2021 till the expiry of 48 hours after the declaration of financial results for the quarter/year ended 31.12.2020.

Thanking You,
For, **CITI PORT FINANCIAL SERVICES LIMITED**
For CITI PORT FINANCIAL SERVICES LIMITED

DIRECTOR

Director