

AD-MANUM FINANCE LIMITED



AMFL/SE/2019

3rd April, 2019

online filing at www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Ltd.
PhirozeJeejeebhoy Towers
Dalal Street, Fort
MUMBAI - 400001

• **BSE CODE: 511359**

Sub: Notice for Trading Window Closure in the shares of the Company.

Dear Sir,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019**, the window for trading in the shares of the Company shall remain closed from 4th April, 2019 to till the closure of 48 hours after the announcement/declaration of audited Financial Statements for the year/quarter ended 31st March, 2019 would be considered by the Board.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, AD- MANUM FINANCE LTD.

SD/-

**COMPANY SECRETARY &
COMPLIANCE OFFICER**

Encl.: Copy of the Circular

CIRCULAR
Dated: 3rd April, 2019

To,
All the Directors,
KMP's, Designated Employees, connected persons and their immediate relatives of
Ad- Manum Finance Ltd.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with **BSE circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019** and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Employees and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

The window for trading in the shares of the Company shall remain close from 4th April, 2019 till the closure of 48 hours after the announcement/declaration of Audited Financial Statements for the year /quarter ended 31st March, 2019 to the Stock Exchange.

All the Directors, KMP's, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of Board Meeting for declaration of the financial results and Dividend, if any of the Company for the Quarter and Year ended on 31st March, 2019 will be intimated in due course.

For, AD- MANUM FINANCE LTD.

SD/-
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.