



ALSTONE TEXTILES (INDIA) LIMITED

Regd. Office : R-815, (B-11), New Rajinder Nagar, New Delhi - 110060
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CIN : L65929DL1985PLC021037, Tel. : +91-11-28744161, Mob. : +91-9643924382

Date: 30th December, 2021

To
The Manager
Department of Corporate Service
Bombay Stock Exchange Limited
P.J. Towers Dalal Street Mumbai-400001

Ref: Scrip code: 539277 (ALSTONE TEXTILES (INDIA) LIMITED).

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the quarter ended on 31st December, 2021.

Dear Sir/Madam,

We Request a reference to " Codes of fair Disclosure and Conduct " ("Code") read with Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time,

We would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company with immediate effect till the completion of 48 hours after the declaration of unaudited Financial Results of the Company for the quarter ended on 31st December, 2021. The date of meeting of the Board of Directors to approve the unaudited financial results of the Company for the quarter ended on 31st December, 2021 will be informed in due course.

We request you to take a note of this in your record.

For and on behalf of Board of Directors of
ALSTONE TEXTILES (INDIA) LIMITED

For ALSTONE TEXTILES INDIA LIMITED

Deepak Bhojak

Director/Authorised Signatory

Deepak Kumar Bhojak
(Managing Director)
DIN: 06933359