

AGARWAL FLOAT GLASS INDIA LIMITED

(FORMERLY KNOWN AS AGARWAL FLOAT GLASS INDIA PRIVATE LIMITED)

CIN: L74995RJ2018PLC061097

Registered Office: H-1/790, SITAPURA INDUSTRIAL AREA EXT., NEAR FIRE BRIDGE OFFICE, JAIPUR -302022
E-mail: aghjaipur@gmail.com Website: www.agarwalfloat.com Contact No.: 9829604688

Date: 27th March, 2024

To,
National Stock Exchange of India Limited,
Listing Department,
Exchange Plaza, 5th Floor, Plot No.-C/1,
G Block, Bandra-Kurla Complex,
Bandra (E), Mumbai-400001

SCRIP NAME: AGARWALFT

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018.

Respected Sir/ Madam,

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from Monday, April 1st, 2024 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the financial year ending on 31st March, 2024.

The date of the Board meeting for approval of Audited Financial Results of the Company for the financial year ending on 31st March, 2024, shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

You are requested to please take the same on your record.

For AGARWAL FLOAT GLASS INDIA LIMITED

(Formerly known as Agarwal Float Glass India Private Limited)

Priyanka Mahirchandani
(Company Secretary & Compliance Officer)
M. No. A60388