

# AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/0036

Date: 30<sup>th</sup> June 2020

To,  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400001

[Online filing at: listing.bseindia.com](http://listing.bseindia.com)

**BSE Code: 511359**

**SUB: NOTICE FOR CLOSURE OF TRADING WINDOW IN THE SHARES OF THE COMPANY.**

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **Wednesday 01<sup>st</sup> day of July, 2020 till completion of 48 hours after the declaration of the quarterly Financial Results for the quarter ended on 30<sup>th</sup> June, 2020.**

All the Directors, KMPs, 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.

The date of meeting of the Board of Directors to approve the quarterly financial results of the Company for the quarter ended on **30<sup>th</sup> June, 2020** will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,  
**For AD-MANUM FINANCE LIMITED**

  
**( CS. MOHD RAEES SHEIKH )**  
**COMPLIANCE OFFICER**

