

# AD- MANUM FINANCE LIMITED

AMFL/BSE/2019-20/0029

Date: 26th March 2020

To,  
DCS-CRD  
BSE Ltd.,  
1<sup>st</sup> Floor, New Trading Wing,  
Rotunda Building, P.J. Tower,  
Dalal Street, Fort,  
Mumbai – 400 001

[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 April, 2020 till completion of 48 hours after the declaration of the Annual/half yearly/Quarterly Financial Results for the Annual/half year/quarter ended on 31st March, 2020.**

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.

The date of meeting of the Board of Directors to approve the **Annual/half yearly/Quarterly** financial results of the Company for the **Annual/half year/quarter** ended on **31st March, 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**

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

**Registered Office : "AGARWAL H0USE" Ground Floor, 5, Yeshwant Colony, IND0RE-452 003 (M.P) Ph.: (0731) 4714000 . Fax: (0731) 471490 Email : cs@admanumfinance.com CIN : L52520MP1986PLC003405**