

# AD-MANUM FINANCE LIMITED



AMFL/BSE/2019-20/021

Date: 31st December 2019

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 January, 2020 till completion of 48 hours after the declaration of the quarterly/half yearly Financial Results for the quarter ended on 31st December, 2019.**

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 quarterly/ half yearly financial results of the Company for the quarter ended on **31st December, 2019** 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**

