

# AD-MANUM FINANCE LIMITED



AMFL/BSE/2020-21/IV/001

Date: 31<sup>st</sup> March 2021

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 **Thursday 01<sup>st</sup> day of April, 2021 till completion of 48 hours after the declaration of the yearly/half yearly audited Financial Results for the year/half year ended on 31<sup>st</sup> March, 2021.**

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 unaudited financial results of the Company for the year/half year ended on **31<sup>st</sup> March, 2021** 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 and on behalf of Board of Directors of*  
**AD-MANUM FINANCE LIMITED**

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

