

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700 073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

NOTICE OF CLOSING OF TRADING WINDOW

TO: ALL DIRECTORS /PROMOTERS AND PROMOTERS GROUP/KMP/DESIGNATED PERSON OF THE COMPANY

“Designated Person” means (a) Directors (b) Promoters and Promoter Group (c) KMPs (d) Functional heads/HOD (e) Executive secretaries/assistants of Directors and KMP (f) Auditors (g) All Employees of the Company working in Finance & Accounts, Taxation, Secretarial, IT and Legal Departments (h) Employees up to two levels below Managing Director of the Company (i) Advisors and consultants including retainership of the Company (j) Immediate Relatives of the persons specified in (a) to (j) above.

FROM : NISHANT GUPTA, MANAGING DIRECTOR.

Date: December 30, 2022

1. Kindly take note that pursuant to the “Code of Conduct to Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, trading window for dealing in securities of the Company shall remain closed w.e.f. January 01, 2023 to till 48 hours after the declaration of the financial results of the Company for the quarter ending December 31, 2022; Further, the date of the Board Meeting for declaration of financial results for the quarter ending December 31, 2022 will be intimated in due course.

2. Pursuant to Company's Code of conduct Regulate, Monitor and Report Trading by Insiders” of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended, Directors/Promoters and Promoters Group/KMPs/Designated Persons shall not deal in any transaction involving purchase or sale of Company’s shares either in their own name or in the name of their immediate relatives during the Window Closure Period;

3. All Directors/Promoters and Promoters Group/KMPs/Designated Persons including their immediate relatives are informed not to trade in the shares of the Company during the above said period;

4. Any contraventions of the above would attract penal actions as per the above regulations;

5. In case of any exigency/clarification, please write to the undersigned. You are requested to take the information on your records.

Thanking you.

For Assam Entrade Limited

(Nishant Gupta)
Managing Director
DIN: 00326317

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