

ASSAM ENTRADE LIMITED

Regd. Office: 16 Tara Chand Dutta Street (2nd Floor), Kolkata 700073

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

Date: 26th March, 2025

To,
The Manager Listing
BSE Limited
5th Floor, P.J. Towers,
Dalal Street, Mumbai-400 001

Scrip Code: 542911

Sub: Intimation for Closure of Trading Window

Dear Sir/Madam,

We wish to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the 'Trading Window' of the Company shall remain closed from 1st April, 2025 till 48 hours after declaration of Financial Results (Audited) the quarter and year ended on March 31, 2025.

Further, the date of Board Meeting for consideration and approval of Financial Results (Audited) of the Company for the quarter and year ended March 31, 2025 will be intimated in due course.

You are requested to take the information on record.

For and on behalf of

Assam Entrade Limited

ARPITA

SHARMA

(Arpita Sharma)

Company Secretary & Compliance Officer

M. No. 74392

Digitally signed by

ARPITA SHARMA

Date: 2025.03.26

12:12:01 +05'30'

Corp. Office : 26/49, Birhana Road, Kanpur 208001

Phone: 0512-3500151 eMail: assamentrade1985@gmail.com website: www.assamentrade.com

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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 retainer-ship of the Company (j) Immediate Relatives of the persons specified in (a) to (j) above.

FROM: ARPITA SHARMA, COMPANY SECRETARY & COMPLIANCE OFFICER

Date: March 31, 2025

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. April 01, 2025 to till 48 hours after the declaration of the financial results of the Company for the quarter and year ended March 31, 2025**; Further, the date of the Board Meeting for declaration of financial results for the quarter ending March 31, 2025 will be intimated in due course.
2. Pursuant to Company's Code of conduct to 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 and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price sensitive Information (either accidentally or otherwise) 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 Trading Window Closure Period;
3. All Directors/Promoters and Promoters Group/KMPs/Designated Persons including their immediate relatives and also those persons to whom the said code is not applicable but who are in possession of Unpublished Price sensitive Information (either accidentally or otherwise) of the company 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

ARPITA

SHARMA

(Arpita Sharma)

Company Secretary & Compliance Officer

M. No. 74392

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ARPITA SHARMA
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