

# **ASSAM ENTRADE LIMITED**

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

CIN No. L20219WB1985PLC096557

GSTIN 09AAECA3423G1ZZ

PAN NO. AAECA3423G

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Date: June 25, 2025

To,  
The Manager Listing  
**BSE Limited**  
5<sup>th</sup> 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 SEBI (Prohibition of Insider Trading)(Amendment) Regulation, 2018 and Company's Code of Conduct to regulate, monitor and report trading by Designated Persons and their immediate relatives, the 'Trading Window' for Dealing in the Shares of the Company shall remain closed from 1st July, 2025 till 48 hours after declaration of Unaudited Financial Results for the quarter ended on June 30, 2025.

Further, the date of Board Meeting for consideration and approval of Financial Results of the Company for the quarter ended June 30, 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)**  
**Company Secretary & Compliance Officer**  
**M. No.: A74392**

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

*Phone: 0512-3500151 eMail: [assamentrade1985@gmail.com](mailto:assamentrade1985@gmail.com) website: [www.assamentrade.com](http://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 retainership of the Company **(j)** Immediate Relatives of the persons specified in **(a)** to **(j)** above.

**FROM: ARPITA SHARMA, COMPANY SECRETARY & COMPLIANCE OFFICER**

**Date: June 25, 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. July 01, 2025 till 48 hours after the declaration of the financial results of the Company for the quarter ending June 30, 2025.** Further, the date of the Board Meeting for declaration of financial results for the quarter ending June 30, 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)**

**Company Secretary & Compliance Officer**

**M. No.: 74392**

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