

ANJANI FINANCE LIMITED

(CIN: L65910MP1989PLC032799)

THE AGARWAL CORPORATE HOUSE, 1, SANJANA PARK, ADJOINING AGARWAL PUBLIC SCHOOL, BICHOLI MARDANA INDORE M.P. Ph. 0731-4949699,
Email: anjanifin@rediffmail.com , Web Site www.anjanifin.com

AFL/BSE/2023-24

Date: 27th December 2023

To,
DCS-CRD
BSE Ltd.,
1st Floor, New Trading Wing, [Online filing at: listing.bseindia.com](http://listing.bseindia.com)
Rotunda Building, P.J. Tower,
Dalal Street, Fort,
Mumbai – 400 001

BSE Code: 531878

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April, 2019, the window for trading in the shares of the Company shall remain closed from Monday, 01st day of January, 2024 till completion of 48 hours after the declaration of the financial results for the quarter/nine months ended 31st December, 2023.

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 quarterly/half yearly financial results of the Company for the quarter/nine months ended 31st December, 2023 will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,

Nasir Khan
For ANJANI FINANCE LIMITED

(NASIR KHAN)
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

