

AAR COMMERCIAL COMPANY LIMITED

Registered Office: I - 7, Jangpura Extension, New Delhi - 110014

Website: www.aarccl.in; Tel: 011-41645392, E mail: investors.commercial@rediffmail.com

Corporate Office: 1, Crooked Lane, Second Floor, Room No. 208, Kolkata - 700069 (W.B.), Tel: 033-40078021

CIN: L63090DL1982PLC354818

AAR/DEL/2021-22

Date: 29-12-2021

THE MANAGER BOMBAY STOCK EXCHANGE LIMITED FLOOR 25, P J TOWERS, DALAL STREET, MUMBAI - 400001 Scrip Code: 539632	THE SECRETARY CALCUTTA STOCK EXCHANGE LIMITED 7, LYONS RANGE, KOLKATA-700 001 Scrip Code: 11145
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Sir/Madam,

SUB: INTIMATION OF CLOSURE OF TRADING WINDOW

This is to inform you that in terms of the provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with the Company's Code of Conduct to regulate, monitor and report trading by Directors, Promoters and Promoter Group of Shareholders, KMPs, Designated Employees and Persons, specified connected persons and their immediate relatives, the Trading Window for dealing in the securities of the Company will remain closed with effect from January 01, 2022 and shall open 48 hours after the declaration of Financial Results of the Company for the quarter and nine months ended December 31, 2021.

Accordingly, all Board Members, designated persons, connected persons, other insiders and their immediate relatives have been advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

Further, the date of Board Meeting for the aforesaid purpose shall be intimated to you in due course.

This is in compliance and for your record.

Thanking you,

Yours faithfully,

AAR COMMERCIAL COMPANY LIMITED
AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Name: Anupam Khetan

Designation: Whole-time Director

DIN: 07003797