

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/2022-23

May 28, 2022

The Manager Bombay Stock Exchange Limited Floor 25, P J Towers, Dalal Street, Mumbai- 400 001. INDIA. Scrip Code: 539632	The Secretary The Calcutta Stock Exchange Limited 7, Lyons Range, Kolkata - 700001 Scrip Code: 11145
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Sir/Madam,

SUB: CLOSURE OF TRADING WINDOW FOR BOARD MEMBERS AND DESIGNATED PERSONS, CONNECTED PERSONS, OTHER INSIDERS AND THEIR IMMEDIATE RELATIVES

This is in connection with orders of Honorable National Company Law Tribunal, Kolkata Bench and New Delhi Bench approving the Scheme of Amalgamation and Slump Sale. Orders of NCLT have been filed with the Registrar of Companies. On filing of the orders as aforesaid, the Scheme has become effective.

Board has fixed June 07, 2022 as the Record Date for determining the names of shareholders of Transferor Companies eligible to get shares allotted in the Transferee Company, Gallantt Metal Limited against their Shareholding in the Transferor Companies.

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 Designated Persons and their immediate relatives, the trading window for dealing in the securities of the Company will be closed till the expiry of 48 hours after the Allotment of shares in Gallantt Metal Limited.

Date of Board Meeting to consider and decide Allotment of Shares shall be intimated in the due course of time.

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

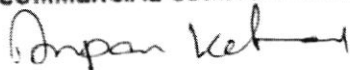
Please acknowledge the receipt of the same.

Thanking you,

Yours faithfully,

For AAR COMMERCIAL COMPANY LIMITED

AAR COMMERCIAL COMPANY LTD.



Director / Authorised Signatory

Anupam Khetan

Whole-time Director

DIN: 07003797