



AGARWAL FORTUNE INDIA LIMITED

(Formerly known as Devki Leasing and Finance Limited)

CIN: L74110RJ1993PLC085542

Date: March 31st, 2023

To,
The Manager, Listing Department
Bombay Stock Exchange Limited (BSE)
PhirozeJeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400001

SCRIPT CODE- 530765. SCRIP NAME: AGARWAL

Dear Sir,

Sub: Intimation regarding Closure of Trading Window under SEBI (Prohibition of Insider Trading) Regulations, 2018.

This is to inform that pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended by the SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, the trading window for dealing in the securities of the Company will be closed for all Directors, Designated Employees and Connected persons and their immediate relatives of the Company commencing from April 1st, 2023 and the same will remain closed till 48 hours after the dissemination of the Audited Financial Results of the Company for the financial year ending on 31st March, 2023.

The date of the Board meeting for approval of Audited Financial Results of the Company for the Financial Year ending on 31st March, 2023 shall be intimated in due course of time.

Accordingly, all Directors, Designated Employees and Connected persons and their immediate relatives of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of the trading window.

This is for your information and records.

Thanking You,
Yours faithfully,

For AGARWAL FORTUNE INDIA LIMITED

AditiParmar
(Company Secretary & Compliance Officer)
Membership No. - A37301