

ACE STONE CRAFT LIMITED

CIN : L26994OR1992PLC003022

Date: 31.12.2022

The listing manager
Metropolitan stock exchange of India
Vibgyor towers, 4th floor, Plot No. C-62, G- Block
Opp. Trident Hotel, Bandra Kurla Complex, Bandra (E)
Mumbai -400098, India

Sub: - Intimation of Closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Dear Sir,

We wish to inform you that in terms of Code of Conduct to regulate, monitor and report trading by insiders framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window of the company will remain closed for the period from Sunday, January 01, 2023 and end 48 hours after the declaration of the Un-audited Financial results of the Company for the quarter ending December 31, 2022 for the Designated Persons and their immediate relatives as per the Code.

The date of Board meeting for declaration of the Un-Audited Financial Results of the Company for the quarter ending December 31, 2022 will be intimated in due course.

Accordingly, all Designated Persons and their immediate relatives as per the Code are advised not to deal in the securities of the Company during the aforesaid period of Closure of trading Window.

This is for your information and records please.

Kindly take the above information on the record.

Thanking you,

Yours Faithfully

For and behalf of Board of Directors
ACE STONE CRAFT LIMITED

Simran
Malhotra

Digitally signed by Simran Malhotra
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Simran Malhotra
Company Secretary