

# ACE STONE CRAFT LIMITED

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CIN : L26994OR1992PLC003022

Date: 30.03.2024

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 Monday, April 01, 2024 and end 48 hours after the results are made public for the Year ended March 31, 2024. The date of Board meeting for declaration of the Financial Results of the Company for the quarter and Year ended on March 31, 2024 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**

**Ashutosh Goel  
Managing Director  
DIN: 07815393**