

## **ANGLO-FRENCH DRUGS & INDUSTRIES LIMITED**

29th March 2023

To,
Listing Compliance Department
Metropolitan Stock Exchange of India Ltd.
Building A, Unit 205A, 2nd Floor,
Piramal Agastya Corporate Park,
L.B.S Road, Kurla West,
Mumbai - 400 070

Symbol: AFDIL, Series: BE

Dear Sir,

Sub: Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended by SEBI (Prohibition of Insider Trading) Regulations, 2018 and the Company's Code of Conduct for Prevention of Insider Trading and Fair Disclosure of Unpublished Price Sensitive Information, the trading window for dealing in securities of the Company for all its Directors, designated persons and their immediate relatives shall remain closed from 1st April, 2024 till 48 hours after the announcement/declaration of Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 (both days inclusive) as approved by the Board of Directors and filed with the Stock Exchanges.

The date of Board Meeting to approve Audited Financial Results of the Company for the quarter and financial year ended March 31, 2024 shall be intimated to you separately.

Please take the above information on your records.

Thanking you,

Yours faithfully,

For Anglo-French Drugs & Industries Ltd

Sriee Aneetha M

Company Secretary & Compliance Officer