

ALACRITY SECURITIES LTD.

CIN NO.: L99999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No.: INZ000215936

Date: 24.03.2023

To, The Listing Compliance BSE Ltd. Phiroze Jeejeebhoy Towers Dalal Street Mumbai- 400001

BSE Scrip Code: 535916

Sub: Intimation of Closure of Trading Window

Dear Sir/Madam,

As per the SEBI (Prohibition of Insider Trading) Regulations 2015 and the Company's Internal Code for Prevention of Insider Trading, the Trading Window for dealing in securities of the Company by its Promoters, Directors, Key Managerial Persons and Designated Persons & their immediate relatives shall remain closed from Saturday, April 1, 2023 and will be opened 48 hours after declaration of financial results for the half year and financial year ending March 31, 2023 and generally made available to the public.

The date of Board Meeting of the company for consideration and declaration of the Financial Results for the half year and financial year ending March 31, 2023 will be intimated in due course.

Pursuant to the Company's Code of conduct, designated persons and their immediate relatives are hereby advised not to trade (buy/sell/pledge) in the Company's Securities during the above mentioned Trading Window Closure period.

This is for your information and records.

Thanking you.

Yours faithfully,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH

Mint

DIRECTOR

DIN: 01975061



Regd. Office: 101-102/B, Hari Darshan, Bhogilal Fadia Road, Kandivali (W), Mumbai - 400 067.

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