

ALACRITY SECURITIES LTD.

CIN NO.: L99999MH1994PLC083912

MEMBER: NSE, BSE

SEBI - Single Registration No.: INZ000215936

Date: 28.09.2023

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,

This is to inform you that pursuant to the Code of Conduct adopted by the Company under SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in securities of the Company will be closed for all the Directors/KMPs/Designated Employees/Connected Persons with effect from Sunday, October 1, 2023 till the end of 48 hours after the announcement of Financial Results for the half year ended September 30, 2023.

Accordingly, all Directors/ KMPs/Designated Employees/Connected Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

The date of Board Meeting of the Company for declaration of the Financial Results for the half year ended September 30, 2023 shall be intimated to you separately.

This is for your information and records.

Thanking you.

Yours faithfully

For, ALACRITY SECURITIES LIMITED

Kishore Vithaldas Shah Digitally signed by Kishore Vithaldas Shah Date: 2023.09.28 12:27:20 +05'30'

KISHORE VITHALDAS SHAH WHOLE-TIME DIRECTOR

DIN: 01975061



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

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