

AVON MERCANTILE LIMITED

Date: **29th March, 2024**

To,
The Manager, Department of Corporate Services,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400 001

Subject: Closure of Trading Window

Scrip Code: 512265

Dear Sir/Madam,

This is to inform that in compliance of the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in shares of the Company will remain closed for the designated persons with effect from 1st April, 2024 till 48 hours after the declaration of audited financial results for the Financial year ended 31st March, 2024.

Further, the date of Board Meeting for consideration of the Audited Financial Results of the Company for Financial year ended 31st March, 2024 will be intimated in due course.

Kindly take the same on record.

**Thank You,
Yours Faithfully,**

**Disha Soni
Company Secretary
ACS: 42944**

