

# AVON MERCANTILE LIMITED

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Date: **29<sup>th</sup> December, 2023**

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 January, 2024 till 48 hours after the declaration of results for the quarter ended 31<sup>st</sup> December, 2023.

Further, the date of Board Meeting for consideration of the Un-Audited Financial Results of the Company for the quarter ended 31<sup>st</sup> December, 2023 will be intimated in due course.

Kindly take the same on record.

**Thank You,  
Yours Faithfully,**

**Disha Soni  
Company Secretary  
ACS: 42944**

