## **INDIA SOLOMON HOLDINGS LIMITED**

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversionas well as Merger of India Stuffyarn Limited) Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055 Email Id: secretarialmanager@gmail.com, Contact No: 8920674883 CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 09<sup>th</sup> January, 2024

The Head Listing & Compliance Metropolitan Stock Exchange of India Limited 205 (A), 2nd Floor, Piramal Agastya Corporate Park Kamani Junction, LBS Road, Kurla (West), Mumbai-400070

## SYMBOL: ISHL (INDIA SOLOMON HOLDING LTD)

Subject: Intimation of Closure of Trading Window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Quarter ended on 31<sup>st</sup> December, 2023.

Dear Sir/Madam,

To,

In the terms of the Provisions of SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended and in compliance Code of Conduct for Prevention of Insider Trading, we wish to inform you that Trading Window for Dealing in Securities of the Company will remain closed for Designated Persons of the Company and their immediate relatives with effect from 1<sup>st</sup> January, 2024 till 48 hours form the declaration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023.

The Date of consideration of Unaudited Financial Results for the quarter ended 31<sup>st</sup> December, 2023 shall be intimated in due course of time.

Accordingly, all the Designated Persons and their relatives and other Insiders under Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 are directed not to trade in the securities of the company during the aforesaid trading window closure period.

The same Disclosure has been uploaded on the website of the Company www.indiasolomon.in

Kindly take the above information in your records and oblige for the same.

For and on behalf of Board of Directors of

## INDIA SOLOMON HOLDING LTD

PANKAJ SAXENA (MANAGING DIRECTOR) DIN: 08162590 PLACE: NEW DELHI