

# AVAILABLE FINANCE LIMITED

## INTERNAL CIRCULAR

Dated: 31/12/2019

To  
All Designated Directors and Employees of  
Available Finance Limited

**BSE Code: 531310**

### **SUB: CLOSING OF TRADING WINDOW.**

Dear Sir/Madam,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April, 2019, the window for trading in the shares of the Company shall remain closed from **Wednesday 01<sup>st</sup> day of January, 2020 till completion of 48 hours after the declaration of the quarterly/ half yearly Financial Results for the quarter ended on 31st Day December, 2019.**

All the Directors, KMPs, Designated Employees, connected persons and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the quarterly/half yearly financial results of the Company for the quarter ended on **31st Day December, 2019** will be informed in due course.

You are requested to please take on record above said information for your reference.

Thanking You

Yours faithfully,  
**For AVAILABLE FINANCE LIMITED**

  
**AUTHORISED SIGNATORY**

#### Note:

\*Designated Employee includes Board of Directors and the Employees holding any of the following designations in the company e.g. Director, President, Sr. Vice president, Asst. Vice President, General Manager, up to the rank of Asst. General Manager and all employee of Accounts, finance and Secretarial Department

\*\*Dealing in shares/securities means an act of buying, selling or agreeing to buy, sell or deal in any equity shares of the company by any Designated Employee either as principal or agent.