

CIN # L99999GJ1987PLC009768

Regd. Office: 9/10, GIDC Industrial Estate, WAGHODIA, Dist.: Vadodara-391760 Ph. # 75 748 06350 E-Mail: co secretary@20microns.com

Website: www.20microns.com

29th December, 2023

To:

BSE LIMITED

Deptt. Of Corporate Affairs

Phiroze Jeejeebhoy Towers

Dalal Street, Fort,

MUMBAI - 400 001

SCRIP CODE → 533022

NATIONAL STOCK EXCHANGE OF INDIA LIMITED

Listing Deptt. Exchange Plaza,

Bandra – Kurla Complex, Bandra

[East], MUMBAI – 400 051.

SYMBOL → 20MICRONS

Dear Sir/ Madam,

Sub.: Intimation of closure of Trading Window.

In terms of the Internal Code of Procedure and Conduct for Regulating, Monitoring and Reporting of Trading by insiders of the Company and SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, it is hereby informed that the trading window for dealing in shares/securities shall remain closed from 1st January, 2024 for the Promoters, Directors, Senior Managerial Personnel along with their immediate relatives and other designated persons of the Company till 48 hours after the conclusion of Board meeting to be held inter-alia for the approval of Unaudited – Standalone & Consolidated - Financial Results for the Quarter/Nine months ending on 31st December, 2023.

The date of the Board Meeting to be held for approval of above stated financial results shall be intimated separately.

You are requested to take the above on your records.

Thanking you.

Yours faithfully, For 20 Microns Limited

[Komal Pandey] Company Secretary Membership # A- 37092