GST No.: 27AAACA5253A1Z9 CIN No.: L99999MH1990PLC056538

HEAD OFFICE.: 1227, HUBTOWN SOLARIS, N. S. PHADKE MARG, OPP. TELLI GALLI, ANDHERI - (E), MUMBAI - 400 069 INDIA. ©: (022) 62872900/2999 E-mail: info@aareydrugs.com REGD. OFFICE & FACTORY: E-34, M.I.D.C,TARAPUR, BOISAR, DIST.: PALGHAR- 401 506. ©: (02525) 652165 E-mail: works@aareydrugs.com Web: www.aareydrugs.com

Date: - 30th June, 2021

To, The Corporate Services Dept. BSE Ltd. Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai - 400001.

Scrip Code: 524412

Subject: Closure of Trading Window

Dear Sir/Ma'am,

This is to inform that as per the Company's Code of Conduct for trading in Listed Securities, the trading window for dealing in the securities of the Company shall be closed for all Directors/connected persons/Promoters of the Company from Thursday, 1<sup>st</sup> July, 2021 and the same shall remain closed till 48 hours after the announcement of financial results of the Company for the quarter ended 30<sup>th</sup> June, 2021 to the Public.

Accordingly, all Directors/connected Persons/Designated Persons of the Company have been advised not to trade in the securities of the Company during the aforesaid period of closure of Trading Window.

Please take a note of the same and oblige.

Thanking you,

Yours faithfully,

For Aarey drugs and Pharmaceuticals limited

Mihir Ghatalia Managing Director

DIN: 00581005

PHARMAC MUMBAI