



# TOWER INVESTMENT & TRADING CO. LTD.

CIN: L67120WB1981PLC033500; GST No.: 19AABCT1076F1ZF

**Registered Office :**

'Temple Chambers' 6, Old Post Office Street, 4<sup>th</sup> Floor, Kolkata-700 001

Phone No.: 033 2230-7373/2248-3854

E-mail: [tower\\_investment@yahoo.com](mailto:tower_investment@yahoo.com); Website : [www.tower.net.in](http://www.tower.net.in)

Date: 27/03/2024

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata - 700 001

Dear Sir/Madam,

Company Code: 030092

**Sub: Closure of Trading Window**

Please take note that in terms of the Company's Internal Code of Conduct for Prevention of Insider Trading framed pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 (as may be amended from time to time) the trading window of the Company will remain closed from 1<sup>st</sup> April, 2024 till 48 hours, from the date of declaration of the Audited Financial Results (both Standalone & Consolidated) of the Company, for the quarter and year ended 31<sup>st</sup> March, 2024, for all the Designated Persons including their immediate relatives. The Code is available under the link 'Investors Relations' at the website of the Company at [www.tower.net.in](http://www.tower.net.in).

All the Designated Persons and their immediate relatives are prohibited to enter/deal in any transaction involving sale or purchase or pledge of shares of the Company during the period of closure of Trading Window.

No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.

You are requested to kindly take the same on your records and oblige.

Thanking you,

Yours truly,  
For Tower Investment & Trading Co. Ltd.



**Dipesh Somani**  
Company Secretary & Compliance Officer  
Membership No. A72922

