



TOWER INVESTMENT & TRADING CO. LTD.

CIN : L67120WB1981PLC033500 :: GST No.: 19AABCT1076F1ZF

Registered Office :

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

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

E-mail: tower_investment@yahoo.com Website : www.tower.net.in

Dated: 26-06-2026

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

Company Code: 030092

Sub: Closure of Trading Window

Respected Sir/Madam,

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 1st July, 2026 till 48 hours from the date of declaration of the Un-Audited Financial Results of the Company, for the quarter ended 30th June, 2026, 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 <https://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No employee or insider shall deal in the shares of the Company while in possession of Unpublished Price Sensitive Information.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.

TOWER INVESTMENT & TRADING CO. LTD.

Company Secretary

Farha Khatoon

Company Secretary & Compliance Officer

Membership No. A35553