

AIL/SE/CTW/Q3\_2019-20

December 31, 2019

To

<p><b>BSE Limited</b>  <b>Phiroze Jeejeebhoy Towers,</b>  <b>Dalal Street, Mumbai 400 001</b></p> <p><b>Scrip Code: 542752</b></p>	<p><b>National Stock Exchange of India Ltd</b>  <b>Exchange Plaza, 5th Floor, Plot No. C-1, G</b>  <b>Block, Bandra Kurla Complex, Bandra (East),</b>  <b>Mumbai - 400 051</b></p> <p><b>Symbol: AFFLE</b></p>
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**Sub: Closing of Trading Window**

Dear Sir/ Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations 2015 and Company's Policy on Prohibition of Insider Trading, the Trading Window for buying/selling/dealing/trading in the shares of Affle (India) Limited ("the Company") shall remain closed from January 1, 2020 till 48 hours post the declaration of financial results for the third quarter and nine months period ended December 31, 2019, for all the Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to enter/ deal in any transaction involving trade in the shares of the Company during Trading Window Closure period.

The date of Board Meeting shall be announced in due course.

Kindly take the above intimation on your records.

Thanking you,

**For Affle (India) Limited**




**Parmita Choudhury**  
**Company Secretary & Compliance Officer**

**Affle (India) Limited**

**Regd. Office** | 312, B-Wing, Kanakia Wallstreet, Andheri Kurla Road, Andheri East, Mumbai, Maharashtra 400093

**Communication Office** | P 601-612, 6th floor, Tower C, JMD Megapolis, Sohna Road, Sector – 48, Gurgaon:122018

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