

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 the 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, 2021 till further notification for all the Designated Persons including their immediate relatives.

All the Designated Persons and their immediate relatives are prohibited to buy/sell/deal/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** | 102, Wellington Business Park-I, Off Andheri Kurla Road, Marol, Andheri (East), Mumbai – 400059

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

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