

AMBER FABRICS LIMITED

NO.32, II FLOOR, SANJEEVAPPA LANE BANGALORE
BANGALORE, KARNATKA -560002
CIN NO.L65993KA1978PLC087279

To,

Date:01.08.2018

BSE Limited,
P.J. Towers, Dalal Street,
Mumbai - 400001

Dear Sir/Madam,

Sub: Closure of Trading Window for the un-audited financial results for the quarter ended 30.06.2018

Ref: Security code: 536820

The trading window in respect of the Company's Securities shall remain closed for all the Directors/Officers/Designed Employees of the Company from the trading hours on 02.08.2018 till close of the trading hours on 15.08.2018 as per the code of Internal Procedure and Conduct for Prevention of Insider Trading adopted by the Company for declaration of un-audited financial results for the quarter ended 30.06.2018.

This is for the information & records of the Exchange, please.

Thanking you.

Yours faithfully,
For Amber Fabrics Limited

Goutam Podder



Goutam Podder
Whole-time Director
DIN: 07902591

CC: To all the Designated Employees / Directors /Officers