



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms & Plastic Closures)

ISO 9001 & FSSC 22000 Company

(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

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December 28th 2023

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

To,
National Stock Exchange of India
Limited
"Exchange Plaza", Plot No. C-1-G
Block
Bandra - Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Dear Sir/Madam,

Sub: Intimation regarding closure of Trading Window under the SEBI (Prohibition of Insider Trading) Regulations, 2015

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for Designated Persons and their immediate relative(s) for the period from, Monday, January 01st 2024 till the end of 48 hours after the declaration of unaudited financial results for the quarter ending on December 31st, 2023 are made available.

The date of Board Meeting for declaration of the Unaudited Financial Results of the Company for the quarter ending on December 31st, 2023, will be intimated in due course.

This is for your kind information and record.

For AMD Industries Limited

Radha Shakti Garg
Company Secretary