



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: June 30, 2020

**BSE Ltd.,
The Department of corporate Services,
Phiroze jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001**

Sub: Closure of Trading Window

Ref.: Scrip code-507525

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE's Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2020 for the Officers and Designated Employees and their immediate relatives till (Forty Eight) 48 hours from the date of declaration of Unaudited Financial Result for the quarter ended June 30, 2020.

Further, the date of the Board Meeting for declaration of financial results for the quarter ended June 30, 2020 will be intimated in due course.

Kindly take note of the same.

Thanking You

Yours faithfully,
For AMRIT CORP. LTD

**(Pranab Kumar Das)
(Company Secretary &
Compliance Officer)**

Amrit Corporate Centre

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