

AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

29.01.2024

To,
The Manager (Listing),
BSE Limited,
1st Floor, P. J. Towers,
Dalal Street, Mumbai - 400001

Subject: **Notice of Board Meeting to consider Unaudited Financial Results for the quarter ended 31st December, 2023.**

Ref: BSE Scrip Code-540066

Dear Sir,

Pursuant to Regulation 29 of Securities and Exchange Board of India (LODR) Regulation, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of Board of Directors of the Company is scheduled to be held on Wednesday, 07th February, 2024 at the registered office of the Company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia,

1. Consider and approve the Unaudited Financial Results of the company for the quarter ended December 31st, 2023;
2. And any other Business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company, is already closed for the purpose of declaration of Unaudited Financial Results of the company for the quarter ended December 31st, 2023 from January 1, 2024 till 48 hours from the conclusion of the aforesaid Board Meeting. Accordingly, the trading window of the company shall remain closed till 09th February, 2024.

This is for your information and records please

Thanking you,

Yours Truly,

For AMS Polymers Limited


Chitranshi Ramuka
Company Secretary

The Manager (Listing)
Ahmedabad Stock Exchange
Limited,
1 st Floor, Kamdhenu
Complex,
Opp. Sahajanand College
Panjara Pole, Ahmedabad-
380015

The Manager (Listing)
Ludhiana Stock Exchange
Limited,
Feroz Gandhi Market,
Jila Kacheri Area, Model Gram,
Ludhiana, Punjab-141001

The Manager (Listing),
Delhi Stock Exchange Ltd.,
DSE House, 3/1, Asaf Ali Road,
New Delhi -110002