

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

02nd January, 2024

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

Subject: Intimation of Closure of Trading Window pursuant to BSE Circular No LIST/COMP/01
/2019-20 dated April 02, 2019

Ref: BSE Scrip Code-540066

Dear Sir,

This is with reference to BSE Circular No. LIST/COMP/01/2019-20 dated April 02, 2019 issued by BSE Limited pertaining to clarification regarding trading restriction period.

In compliance of the aforesaid circular and pursuant to Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by designated persons, the trading window shall remain closed for all the Directors, Promoters, KMPs, other Designated Persons/employees and their immediate relative from Monday, 01st January 2024 upto 48 hours after the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 are declared to the Stock Exchange and made public.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter ending 31st December, 2023 will be informed in due course.

We would request you to kindly take the above information on record.

Thanking you,

Yours Faithfully,

For AMS Polymers Limited

Chiranjivi Ramula
Company Secretary

CC:

The Manager (Listing) Ahmedabad Stock Exchange Limited, 1st 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
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