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

3rd October, 2023

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

Subject: <u>Intimation of Closure of Trading Window pursuant to BSE Circular No LIST/COMP/01</u>
/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 01st October 2023 till 48 hours after the Unaudited Financial Results of the Company for the quarter ending 30th September, 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 30^{th} September, 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 Polyme

Chiranjivi Ramuka Company Secretary

CC:

The Manager (Listing)
Ahmedabad Stock Exchange
Limited,
1st Floor, Kamdhenu
Complex,
Opp. Sahajanand College
Panjara Pole, Ahmedabad380015

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