

AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 27.12.2023

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st January 2024 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the quarter ended on 31st December 2023.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours Faithfully,

For AMERISE BIOSCIENCES LIMITED

Dinesh Ratho

Director