

A & M FEBCON LIMITED

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662

E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: 02nd January 2020

To,
The BSE Limited,
Phiroz Jeejeebhoy Tower,
Dalal Street,
Mumbai- 400 001

Ref: A & M FEBCON LIMITED (Scrip Code-540697)

Dear Sir/Madam,

Subject: Notice for Trading Window Closure

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with amendments thereto, we hereby inform that the trading window for dealing in shares of the Company shall remain closed for all directors/KMPs/ Designated Employees/ Connected Persons, with effect from 1st January, 2021 till completion of 48 hours after the declaration of the unaudited Financial Results for the quarter ended on 31st December, 2020.

Kindly take the above information on your records.

Thanking you,
Yours faithfully,

For A & M Febcon Limited





Mr. Varun J Shah
Managing Director
DIN: 07740874