

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office: Amkay Enclave, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road,

Vasai (East), Palghar - 401208, Maharashtra, India.

Email: info@amkayproducts.com Website: www.amkayproducts.com

Phone: 91520 94440 CIN: U51397MH2007PLC175403

Date: 08th May, 2024

To, The Dy. Gen. Manager, Corporate Relationship Dept., BSE Limited PJ Tower, Dalal Street, Mumbai-400001

Company Scrip Code: 544169

Dear Sir,

SUB: INTIMATION FOR CLOSING OF TRADING WINDOW

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 read with BSE Circular No. LIST/COMP/01/2019-20 dated 02nd April, 2019, The Trading window for dealing in the securities of **AMKAY PRODUCTS LIMITED** shall remain closed for all Designated Persons from Wednesday, 08th May, 2024 till the expiry of 48 hours after the declaration of financial results for the financial year ended 31st March, 2024.

Kindly take the above on record and acknowledge receipt.

For Amkay Products Limited

Kashyap Pravin Mody Managing Director DIN: 01717036

Your Partner in Healthcare