

A & M FEBCON LIMITED

A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA AHMEDBAD GJ 380008 IN
CIN : L28113GJ2013PLC075662; E-mail : aandmfebcon@gmail.com, M : 9825363594

Dated: 30th March,2023

To,
Listing/ Compliance Department
Bombay Stock Exchange Limited
PhirozeJeejeebhoy Towers, Dalal Street,
Mumbai- 400001

Ref: A & M Febcon Limited , BSE Symbol: AMFL, Security Code-540697

Sub: Notice for trading window closure in the shares of the company.

We would like to inform you that pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time, the window for trading in shares of the company shall remain close from *1stApril, 2023 till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31stMarch, 2023.*

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, Connected Persons of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during the aforesaid period.

The date of meeting of the Board of Directors to approve the Unaudited Financial Results of the Company for the quarter and year ended on 31stMarch, 2023 shall be informed in due course.

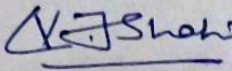
You are requested to please take on record above said information for your reference.

Thanking you

Yours faithfully

For A & M Febcon Limited

A & M FEBCON LIMITED

 **DIRECTOR**

Varun Shah
Managing Director
DIN: 07740874

A & M FEBCON LIMITED

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CIRCULAR

Dated: 30th March, 2023

To,
All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons and their immediate relatives of A & M Febcon Limited.

SUB: NOTICE FOR CLOSURE OF TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time read with BSE circular No. LIST/COMP/OI/2019-20 dated 2nd April, 2019 and Company's Internal Code of procedure and Conduct; All the Directors, KMP's, Designated Persons/Employees, Fiduciary and their immediate relatives may deal in the shares of the company on any working day during the trading hours as prescribed by the stock exchange (this shall be called "Trading window") except during the closure of Trading Window.

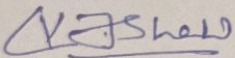
The window for trading in the shares of the Company shall remain close from 1st April, 2023 to till completion of 48 hours after the declaration of the Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31st March, 2023.

All the Promoter and Promoter group, Directors, KMP's, Designated Persons/Employees, connected persons, Fiduciary of the Company and their immediate relatives are advised not to deal in the shares of the Company either directly or indirectly during this Closure of Trading Window.

The date of meeting of the Board of Directors to approve the *Yearly and Quarterly Audited Standalone Financial Results for the quarter and year ended on 31st March, 2023* shall be informed in due course.

Thanking you

For A & M Febcon Limited
A & M FEBCON LIMITED



Varun Shah
Managing Director
DIN: 07740874

DIRECTOR

Note: 1. Designated Persons/Employees includes Board of the Directors and the Employees holding designations in the Company e.g Directors, KMP's, General Manager & Manager of all the departments and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives. 2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employees of the Banks, and Share Transfer Agent, etc. and their immediate relatives. 3. Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent. 4. Caution- aforesaid persons need to take pre-clearance from Compliance officer to deal in the equity shares of the Company.