



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 078/2023-2024
29th March, 2024

Scrip Code: 543737

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -Intimation about closure of the Trading Window

Ref: SEBI [Prohibition of Insider Trading] Regulations, 2015

Dear Sir,

Pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification regarding the trading restriction period issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company shall remain closed for all Designated persons and Insiders of the Company and their immediate relatives with effect from 1st April, 2024 till 48 hours after the declaration of audited Financial Results for the quarter and financial year ended on 31st March, 2024.

The date of the Board Meeting to approve the audited financial results for the quarter and financial year ended on 31st March, 2024 will be informed separately in due course.

Kindly take note in your records.

For Ameer Foods Limited

Tejashree Waghlikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.

Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095

CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065

Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133