



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: June 29, 2019

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Sub: Closure of Trading Window

Ref.: Scrip Code- 507525

Dear Sir/Madam,


Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 read with BSE's Circular No. LIST/COMP/01/2019-20 dated April 02, 2019, we would like to inform you that, the Trading Window for dealing in the securities of the Company shall remain closed from 1st July, 2019 for the Officers and Designated Employees and their immediate relatives till (Forty Eight) 48 hours from the date of declaration of Financial Result for the quarter ended June 30, 2019.

Further, the date of the Board Meeting for declaration of financial results for the quarter ended June 30, 2019 will be intimated in due course.

Kindly take the note of the same.

Thanking You

Yours faithfully,
For AMRIT CORP. LTD.


P. K. Das
(Company Secretary
& Compliance Officer)



Amrit Corporate Centre

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