

## **AMD Industries Limited**

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines) e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 27.12.2024

To,
The Manager,
BSE Limited,
Phiroze Jeejeebhoy Tower, Dalal Street,
Mumbai-400001

To, Listing Department, National Stock Exchange of India Ltd., Exchange Plaza, 5<sup>th</sup> Floor, Plot C/1, G Block, Bandra Kurla Complex, Mumbai-400051

Scrip Code: 532828 and series: EQ

Scrip Code: AMDIND and series: EQ

Dear Sir/Madam.

## Sub: Intimation of Closure of Trading Window

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for Designated Persons and their immediate relative(s) with effect from January 01, 2025 till 48 hours after the conclusion of Board Meeting for consideration and approval of the Financial Results for the quarter & nine-month ending December 31, 2024.

The date of the Board Meeting in which the financial results are to be approved will be informed in due course.

This is for your kind information and record.

For AMD Industries Limited

Radha Shakti Garg Company Secretary