



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/

Dated: December 31, 2021

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 January, 2022 for the Officers and all insiders including Designated Persons and their immediate relatives till (Forty Eight) 48 hours from the date of declaration of Financial Result for the quarter/ nine months ended December 31, 2021.

Further, the date of the Board Meeting for declaration of financial results for the quarter/ nine months ended December 31, 2021 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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