

Date: 28.06.2024

To,
Department of Corporate Services
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Ref: Scrip Code: 531991

Scrip ID: AMRAAGRI

Dear Sir / Madam,

Sub: Intimation of Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from Monday, 1st July, 2024 till 48 (Forty Eight) hours after the announcement/declaration of financial results for the first quarter ended on 30th June 2024.

The date of proposed Board Meeting for considering the financial results for the first quarter ended on 30th June 2024 shall be informed in the due course.

This is for your information and record.

Thanking you,

Yours Faithfully,
For, AMRAWORLD AGRICO LTD.

Dinesh Pathod
Director

