

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: U51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: [Aurelbullion@gmail.com](mailto:Aurelbullion@gmail.com), Mobile: +91 9876330890, 9915733578.

**Date: April 06, 2023**

**To, Corporate Relationship Department,  
BSE Limited, P.J. Towers,  
Dalal Street, Mumbai - 400 001.**

Scrip Code: 543804

Scrip Symbol: AMANAYA

## **Sub: Closure of Trading Window**

This is to inform that pursuant to SERI (Prohibition of Insider Trading) Regulation, 2015 as amended from time to time and in accordance of Company's Code of Conduct for Prevention of Insider Trading, the Trading Window for trading/dealing in the securities of the Company shall remain closed for Director, Officers and Designated Employees, from 1st April, 2023 till 48 hours after the declaration of Financial Results of the Company for the half year ended 31st March, 2023, Accordingly, all Director, Officers and Designated Employees of the Company have been informed not to trade in the securities of the Company during the aforesaid period of Closure of Trading Window. The date of the Board meeting would be intimated in due course, This is for your information and record,

Yours faithfully,

**For Amanaya Ventures Limited**

**Mrs. Gurpreet Kaur**  
**Company Secretary & Compliance officer**  
**ACS: A41866**