



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 07.11.2021

To,

Bombay Stock Exchange Limited
Limited Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 846

To,

National Stock Exchange of India
"Exchange Plaza", Plot No. C-1-G Block
Bandra — Kurla Complex
Bandra (East), Mumbai-400051

Reference: Code: 532828 and series: EQ Reference: Symbol: AMDIND and series:
EQ

Sub: Board Meeting Intimation under regulation 29 of SEBI (Listing obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

This is to inform you that Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company shall be held on Saturday 13th November, 2021 inter alia, to consider approve and to take on record Unaudited Financial Results of the Company for the Second Quarter & Six months ended on 30th September, 2021.

This is for your kind information and record.

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

