

Date: 29/12/2023

To,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (SCRIPT CODE: 519471)

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of insider Trading, We hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from ~~Sunday~~ ^{Monday} January 1, 2024 till 48 hours after declaration of financial results of the Company for the quarter ending on December 31, 2023.(both days inclusive). Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for declaration of financial results of the Company for the quarter December 31, 2023 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


AUTHORISED SIGNATORY



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GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction