

Date: 30/06/2024

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,

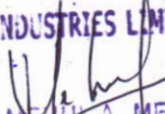
Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of insider Trading, We hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Monday July 1, 2024 till 48 hours after declaration of financial results of the Company for the quarter ending on June 30, 2024.(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 ending on June 30, 2024 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  
  
MENTA A. MENTA  
COMPANY SECRETARY



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Subject to Ahmedabad Jurisdiction