



# AMD Industries Limited

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

ISO 9001-2015 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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

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**Dated: 06.08.2021**

**To,**  
**Bombay Stock Exchange Limited**  
**Phirojeejeebhoy Towers,**  
**Dalal Street, Mumbai-400001**  
**Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,**  
**National Stock Exchange of India Limited**  
**"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**

**Subject: Intimation of Board Meeting under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("SEBI LODR Regulations")**

Dear Sir,

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 Thursday, 12<sup>th</sup> August, 2021 inter alia, to consider the following issues:

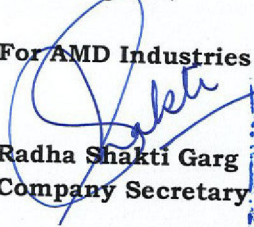
1. To approve and to take on record Unaudited Financial Results of the Company for the First Quarter & three months ended on 30<sup>th</sup> June, 2021.
2. Pursuant to Regulation 29(1) (d) of SEBI LODR Regulations, to consider fund raising by way of issuance of equity shares or any other instrument by way of preferential issue.

Pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 1<sup>st</sup> July, 2021 and will end 48 hours after the closure of the meeting and outcome shared with stock exchanges..

This is for your information and records.

Thanking You,

**For AMD Industries Limited**

  
**Radha Shakti Garg**  
**Company Secretary**

