



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)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 03.08.2022

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

Reference: Code: 532828 and series:
EQ

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

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 Wednesday, 10th August, 2022 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 30th June, 2022.
2. To recommend Final Dividend for the Financial Year 2021-2022 if any, at their meeting to be held on 10th August, 2022.

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 1st July, 2022 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

