

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: 31.12.2020

To, Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

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

Sub: Intimation regarding closure of Trading Window.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for Designated Persons and their immediate relative(s) with effect from 1st January, 2021 till 48 hours after the declaration of unaudited financial results for the quarter ended 31st December, 2020 are made available.

This is for your kind information and record.

For AMD Industries Limited TRI NEW DELL Radha Shakti Garg **Company Secretary**