



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

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New Delhi-110 005 (India)

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Dated: 04.02.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy 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: Notice of Board Meeting- Unaudited Quarterly Results.

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, 13th February, 2020 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Third quarter & Nine months ended on 31st December, 2019.

Further Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with NSE's circular no. NSE/CML/2019/11 BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the equity shares of the company shall remain closed for Designated Persons and their immediate relative(s) with effect from 1st January, 2020 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended 31st December, 2019.

This is for your information and records.

Thanking You,

For AMD Industries Limited

Radha Shakti Garg
Company Secretary

