THE AMALGAMATED ELECTRICITY COMPANY LIMITED Regd. Office: Bhupen Chambers, Ground Floor, Unit 1 Dalal Street, Fort, Mumbai - 400 001 Tel: +91 22 4050 9999

CIN: L31100MH1936PLC002497

Fax: +91 22 4050 9900 E-mail: <u>milan@cifco.in</u>

March 31, 2021

The Secretary, Bombay Stock Exchange Limited, Ist Floor, Phitoze Jeejeebhoy Towers, Dalal Street, Mumbai – 400001

Scrip Code: 501622

Reg.: Intimation regarding restriction period for trading in shares of the Company.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the exchange is hereby informed that the trading restriction period will commence from April 1, 2021 till 48 hours after the declaration of the financial results of the Company

This is for your information and records

Thanking You For-Amalgamated Electricity Company Limited

DIRECTOR DIN: 00062453