THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1 Dalal Street, Fort, Mumbai - 400 001

Tel: +91 22 4050 9999 • Fax: +91 22 4050 9900 CIN: L31100MH1936PLC002497 E-mail: milan@cifco.in

March 31, 2020

The Secretary,
Bombay Stock Exchange Limited,
1st Floor, Phiroze 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, 2020 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

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MILAN DALAL DIERCTOR DIN: 00062453