



# 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)

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**Dated: 05.11.2022**

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 Friday, 11<sup>th</sup> November, 2022 inter alia, to consider, approve and to take on record the Unaudited Financial Results for the Second quarter & Six months ended on 30<sup>th</sup> September, 2022 & by way of note cash flow statement for the half year ended 30<sup>th</sup> September 2022.

This is for your information and records.

**For AMD Industries Limited**

**Radha Shakti Garg**  
Company Secretary