



Date: 25th May, 2023

To The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E) Mumbai- 400051 NSE Scrip Code: ANMOL	To The Deputy Manager Corporate Services Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Subject: Closure of Trading Window

Dear Sir(s),

In Compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 read with BSE Circular Ref. No. LIST/COMP/01/2019-20 dated 2nd April, 2019, it is hereby informed that the "Trading Window" for dealing in the securities of the Company will remain closed for all Designated Persons and persons having access to Unpublished Price Sensitive Information with effect from 25th May, 2023 to 04th June, 2023 (both days inclusive).

This closure of the Trading Window is occasioned by reason of the meeting of the Board of Directors of the Company which is scheduled to be held on 02nd June, 2023, inter alia, to consider the proposal of issue of bonus shares.

We request to take the same on your records.

Thanking You,

For Anmol India Ltd

Parabhjot Kaur
Company Secretary & Compliance Officer

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