

AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh New Delhi-110 005 (India)

New Deini-110 005 (100)

: 011-46830202, 2:8750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdiindustries.com website : www.amdindustries.com

Dated: 31.03.2020

To,

Bombay Stock Exchange Limited

Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001

Tel. No.: 022-2272 1233/34 Extn.: 8465

Reference: Code: 532828 and series: EQ

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block Bandra — (East), Mumbai- 400051

Reference: Symbol: AMDIND and series:

EQ

Sub: Intimation regarding closure of Trading Window.

Dear Sir/ Madam

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, 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, April 2020 till 48 hours after the declaration of Audited Financial Results for the quarter & year ended 31st March, 2020.

This is for your kind information and record.

For AMD Industries Limited

Radha Shakti Garg Company Secretary NEW DELHI

WORKS: GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)