



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)

Ph. : 011-46830202, 28750650

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 24.08.2021

**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**

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

**Reference: Symbol: AMDIND and
series: EQ**

Subject: Intimation of date of 38th Annual General Meeting and Book Closure

This is to inform that the 38th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Tuesday, 14th September, 2021 at 12.30 P.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs and SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015.

In term of section 91 of Companies Act, 2013 and pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform that the Register of Members and the Share Transfer Books of AMD Industries Limited shall remain closed as follows:

| Type of Security & paid up value | Book Closure (both days inclusive) | | Purpose |
|---|------------------------------------|-------------------------------|------------------------|
| | From | To | |
| Equity Shares of Rs. 10/- each fully paid | Thursday, 9th September, 2021 | Tuesday, 14th September, 2021 | Annual General Meeting |

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For AMD Industries Limited

RADHA
SHAKTI GARG

Digitally signed by
RADHA SHAKTI GARG
Date: 2021.08.24
16:19:52 +05'30'

**Radha Shakti Garg
Company Secretary**

