

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 (30 Lines) e-mail : amdgroup@amdindustries.com

rebsite : www.amdindustries.com

Dated: 31.03.2022

To, Bombay Stock Exchange Limited Phiroje Jeejeebhoy Towers, Dalal Street, Mumbai-400001 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

Sub: Intimation regarding closure of Trading Window.

NEW DEL

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 & the Company's Code of Conduct to regulate, monitor and report trading of securities of the company, the trading window for dealing in the shares of the company shall remain closed for Designated Persons and their immediate relative(s) with immediate effect i.e. from 1stApril, 2022, Friday till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2022 are made available.

This is for your kind information and record.

M/wh.

For AMD Industries Limited

Radha Shakti Garg Company Secretary

WORKS: NEEMRANA (RAJASTHAN)