



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 066/2023-2024
29th December, 2023

Scrip Code: 543737

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

Subject: -An intimation about the closure of the Trading Window for the quarter ended on 31st December, 2023.

Ref: SEBI [Prohibition of Insider Trading] Regulations, 2015


Dear Sir,

Pursuant to the provisions applicable to the listed entity under SEBI [Prohibition of Insider Trading] Regulations 2015 read with the clarification regarding the trading restriction period issued by BSE Ltd vide circular no. LIST/COMP/01/2019-20 dated 2nd April 2019, the trading window for dealing in securities of the Company shall remain closed for all Directors, Insiders, Designated Employees of the Company and their immediate relatives with effect from 1st January 2024 till 48 hours after the declaration of un-audited Financial Results for the quarter ended and nine months ended on 31st December 2023.

The date of the Board Meeting to approve the unaudited financial results for the quarter ended and nine months on 31st December 2023 will be informed separately in due course.

Kindly take note in your records.

For Ameer Foods Limited


Tejashree Wagholikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad - 580011 **Tel No.:** 083-62001133