



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

AFL/SEC/BSE/ 035/2023-2024  
30<sup>th</sup> June 2023

**Scrip Code: 543737**

**By Online Submission**

**KIND ATTN: CORPORATE SERVICES DEPARTMENT**

**Subject: -An intimation about the closure of the Trading Window**

**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 2<sup>nd</sup> 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 1<sup>st</sup> July, 2023 till 48 hours after the declaration of un-audited Financial Results for the quarter ended on 30<sup>th</sup> June, 2023.

The date of the Board Meeting to approve the unaudited financial results for the quarter ended on 30<sup>th</sup> June 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