



Date: 27/03/2024

BSE Limited
1st Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai – 400001
Scrip Code: 544037

Dear Sir/Madam,

Sub.: Intimation of Closure of Trading Window in connection with the approval of audited financial results for the quarter and year ending March 31, 2024

This is to inform that in terms of the Company's Code of Conduct for Prevention of Insider Trading and pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company by its designated persons shall remain closed from April 1, 2024 till 48 hours from the date of Board Meeting in which the financial results of the Company for the quarter and year ended March 31, 2024 are approved. The trading window will open 48 hours after the declaration of the financial results for quarter and year ended March 31, 2024.

The date of Board Meeting of for consideration and approval of financial results for the quarter and year ended March 31, 2024, shall be informed in due course.

Request to kindly take the same on record.

Thanking You,

For Amic Forging Limited

Neha Fatehpuria
Company Secretary and Compliance Officer