



# AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company  
(CIN : L28122DL1983PLC017141)

**Sales & Regd. Office:**

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Dated: 24.05.2022

To,  
Bombay Stock Exchange Limited  
Phiroje Jeejeebhoy Towers,  
Dalal Street, Mumbai-400001  
Tel. No.: 022-2272 1233/34 Extn.: 8465

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

**Subject - Update of the Board meeting –Rescheduled to 30<sup>th</sup> May,2022**

Dear Sir,

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), and in continuation to our prior intimation dated 21.05.2022 related to the Board Meeting scheduled to be held on Saturday, 28<sup>th</sup> May 2022, this is to inform you that the said meeting is rescheduled to Monday 30<sup>th</sup> May,2022 inter alia, to consider, approve and to take on record the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31<sup>st</sup> March 2022.

Pursuant to the "AMD code to regulate, monitor and report trading by Directors, Promoters, Designated Employees and Connected Persons of the Company ", the Trading Window Close Period has commenced from 1<sup>st</sup> April, 2022 and will end 48 hours after the results are made public.

This is for your information and records.

Thanking You,

For AMD Industries Limited

Radha Shakti Garg  
Company Secretary

