



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile : 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 03.10.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 846

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

Dear Sir(s)/Ma'am(s),

Sub: Intimation of date of 37th Annual General Meeting and Book Closure.

This is to inform that the 37th Annual General Meeting (AGM) of the members of the Company is scheduled to be held on Monday, October 26, 2020 at 11.00 A.M. (IST) through Video Conferencing (VC)/ Other Audio Visual Means (OAVM), in accordance with the relevant circulars issued by the Ministry of Corporate Affairs dated April 8, 2020 and April 13, 2020, May 5, 2020, SEBI Circular dated May 12, 2020 and further extension granted by the respective Registrar of Companies in view of the prevailing COVID-19 pandemic.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, we inform that the Register of Members and the Share Transfer Books of AMD Industries Limited shall remain closed as follows:

Type of Security & paid up value	Book Closure (both days inclusive)		Purpose
	From	To	
Equity Shares of Rs. 10/- each fully paid	Wednesday, October 21, 2020	Monday, October 26, 2020	Annual General Meeting

We request you to take the same on your record.

Thanking you.

Yours faithfully,

For AMD Industries Limited


Radha Shakti Garg
Company Secretary

