

29th June, 2021

To,  
The BSE Limited,  
Phiroz Jeejeebhoy Tower,  
Dalal Street,  
Mumbai-400001.

**Sub: Intimation of Closure of Trading Window**

**Ref: AMBAR PROTEIN INDUSTRIES LIMITED (Scrip Code: 519471; Scrip ID: AMBARPIL)**

Dear Sir,

This is to inform you that in terms of the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time and in accordance with the Company's Prohibition of Insider Trading Code, Trading window dealing in securities of the Company will be closed with effect from Thursday, July 1, 2021 till 48 (forty-eight) hours after dissemination of the unaudited financial results of the Company for the quarter ending 30th June, 2021.

The date of the meeting of Board of Directors of the Company for consideration and approval of unaudited financial results of the Company for the quarter ending 30th June, 2021 shall be intimated in due course. Accordingly, all Connected Persons/Designated Persons/Directors are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

  
MEHUL A. MEHTA  
COMPANY SECRETARY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. : Sanad,  
Dist. : Ahmedabad -382213, Gujarat. | M. : 9879553424 E. : ambarprotein@gmail.com  
W. : www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758  
Subject to Ahmedabad Jurisdiction