THE AMALGAMATED ELECTRICITY COMPANY LIMITED Regd. Office: Bhupen Chambers, Ground Floor, Unit 1 Dalal Street, Fort, Mumbai - 400 001 Tel: +91 22 4050 9999

CIN: L31100MH1936PLC002497

Fax: +91 22 4050 9900 E-mail: pitten@cifeo.ig

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September 30, 2020

The Secretary. Bombay Stock Exchange Limited, 1st Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai + 400001

Scrip Code: 501622

Reg.: Infimation regarding restriction period for trading in shares of the Company.

In terms of Clause 4 of the Schedule B of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the exchange is hereby informed that the trading restriction period will commence from October 1, 2020 till 48 hours after the declaration of the financial results of the Company

This is for your information and records

Thanking You For Amalgamated Electricity Company Limited

MILAN DALAL DI<u>R</u>ECTOR DIN: 00062453