



AMD Industries Limited

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

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

Sales & Regd. Office:

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

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

August 03rd, 2024

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort,
Mumbai 400 001

To,
National Stock Exchange of India Limited
Exchange Plaza, Plot No. C/1, G Block,
Bandra-Kurla Complex, Bandra (East), Mumbai
400 051

Scrip: Code: 532828 and series: EQ

Trading Symbol: AMDIND and series: EQ

Dear Sirs,

Subject: Board Meeting

Pursuant to regulation 29 and 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, August 09th, 2024, inter alia, to consider and approve the standalone unaudited financial results of the Company for the quarter ended on June 30th, 2024.

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 1st July, 2024 and will end 48 hours after the closure of the meeting and outcome shared with stock exchanges.

Kindly take the same on record.

Thanking You,

For AMD Industries Limited

Radha Shakti Garg
Company Secretary