THE AMALGAMATED ELECTRICITY COMPANY LIMITED

Regd. Office: Bhupen Chambers, Ground Floor, Unit 1

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July 1, 2019

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

Scrip Code: 501622

Reg.: Intimation 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 July 1, 2019 till 48 hours after the declaration of the financial results of the Company

Thanking You For Amalgamated Electricity Company Limited

MILAN DALAL

DIERCTOR DIN: 00062453