



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

Dated: 15.05.2023

**To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

**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 series:
EQ**

**Subject -Notice of Board Meeting- Audited Financial Statements/Results for the
Financial Year & Quarter Ended 31.03.2023.**

Dear Sir,

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 shall be held on Tuesday, 23rd May, 2023 inter alia, to consider, approve and to take on record the Audited Financial Results for the Fourth Quarter and Financial Year ended on 31st March 2023.

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 April, 2023 and will end 48 hours after the results are made public.

This is for your information and records.

Thanking You,

For AMD Industries Limited

RADHA
SHAKTI
GARG

Digitally signed by
RADHA SHAKTI GARG
Date: 2023.05.16
10:30:03 +05'30'

**Radha Shakti Garg
Company Secretary**