



AMD Industries Limited

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

ISO 9001 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

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Dated: 29.06.2020

To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001

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

Sub: Cancellation/Postponement of Board Meeting to be held on 29th June, 2020

Dear Sir/ Madam,

We refer to the SEBI Circular dated 24th June, 2020, having reference no. SEBI/HO/CFD/CMD1/CIR/P/2020/106 for further extension of time for submission of financial results for the quarter/half year/year ending 31st March, 2020 due to continuing impact of the COVID 19 pandemic, extending timeline for submission of financial results under Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, by a month, to 31st July, 2020.

In continuation to our intimation dated 22nd June, 2020 and in light of the above, the Meeting of the Board of Directors of the company which was scheduled to be held on **Monday, 29th June 2020**, inter-alia, to consider, approve and take on record the Audited Financial Results of the Company for the quarter and year ended 31st March, 2020, has been cancelled due to non availability of directors on account of COVID-19 pandemic and other unavoidable circumstances.

The revised date of Board Meeting to consider, approve and take on record the Audited Financial Results for the quarter and year ended 31st March, 2020 will be intimated to the Stock Exchange in due course of time.

Further, please note that in terms of the revised Code of Conduct to regulate, monitor and report trading by insiders under SEBI (Prohibition of Insider Trading) Regulations, 2015, the ‘Trading Window’ for dealing in the securities of the company has commenced from Wednesday **01st April, 2020** and will remain closed till 48 hours after the announcement/declaration of audited financial results for the quarter and year ended 31st March, 2020 to the Stock Exchanges. This is for your information and records.

Kindly take note of the same.

Thanking You

For AMD Industries Limited

Radha Shakti Garg
Company Secretary

