

AMD Industries Limited

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

To.

ISO 9001 & FSSC 22000 Company (CIN: L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh

New Delhi-110 005 (India)

Ph. : 011-46830202, 28750649 & 50

Facsimile: 011-28753591

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

National Stock Exchange of India Limited "Exchange Plaza", Plot No. C-1-G Block

Bandra – Kurla Complex

Bandra (East), Mumbai-400051

Dalal Street, Mumbai-400001 Tel. No.: 022-2272 1233/34 Extn.: 8465

Bombay Stock Exchange Limited

Phiroje Jeejeebhoy Towers,

Reference: Code: 532828 and series: EO

Reference: Symbol: AMDIND and series: EQ

Sub: Intimation regarding closure of Trading Window.

Dear Sir/Madam,

Dated: 29.06.2019

To.

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended, the Company's Code of Conduct to regulate, monitor and report trading of securities of the company read with NSE's circular no. NSE/CML/2019/11 BSE's circular no. LIST/COMP/01/2019-20 both dated April 2, 2019, the trading window for dealing in the equity shares of the company shall remain closed for Designated Persons and their immediate relative(s) with effect i.e. from 1st July, 2019 till 48 hours after the declaration of Unaudited Financial Results for the quarter 30th june, 2019.

This is for your kind information and record.

For AMD Industries Limited

Anurag Bhadula

On Behalf of Radha Shakti Garg

Company Secretary



WORKS: GHAZIABAD (U.P.) & NEEMRANA (RAJASTHAN)