



Date: 01st April, 2020

The Secretary
BSE Ltd.
Corporate Relationship Dept.,
14th floor, P. J. Tower,
Dalal Street, Fort
Mumbai — 400001

Dear Sir,

SUB : Intimation regarding closure of trading window.
BSE Scrip Code: 542437

With reference to the BSE circular No. LIST/COMP/OI /2019-20 dated April 2,2019 and in terms of the code of conduct adopted by the company to Regulate, Monitor and Report Trading by Insiders read with SEBI (Prohibition of Insider Trading) Regulations, 2015, we hereby submit that the trading window for dealing in securities of the company would remain closed for all the Board Members, Promoters, Designated/ Specified Connected Persons of the Company from April 1,2020 till 48 hours after declaration of the financial results of the Company for the quarter and year ended March 31, 2020. The date of Board Meeting for declaration of financial results of the Company for the quarter and year ended on March 31, 2020 will be intimated in due course.

This is for your information and record.

Thanking you,

Yours Faithfully
For Anmol India Limited

Sd/-
Vijay Kumar
Managing Director



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ANMOL (INDIA) LTD.

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