

# AMS POLYMERS LIMITED

(Formerly known as SAI MOH AUTO LINKS LIMITED)

CIN: L34300DL1985PLC020510

Regd. Off.: C-582, Saraswati Vihar, Pitampura, Delhi-110034

Phone: 91-11-27017987; Fax: 91-11-27017987

Email: polymersams@gmail.com; Website: www.amspolymers.com

01st February, 2025

To,  
The Manager (Listing),  
Bombay Stock Exchange Limited,  
01st Floor, P. J. Towers,  
Dalal Street,  
Mumbai - 400001

Subject: Notice of Board Meeting to consider the Un-audited Financial Results of the company for the quarter and nine months ended 31<sup>st</sup> December, 2024

Ref: BSE - Scrip Code - 540066

Dear Sir/Madam,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (LODR) Regulations, 2015, notice is hereby given that as per the requirements of Regulation 33 of the Securities and Exchange Board of India (LODR) Regulations, 2015, a meeting of the Board of Directors of the company is scheduled to be held on Thursday, 13<sup>th</sup> February, 2025 at 02:00 P.M. at the registered office of the company at C-582, Saraswati Vihar, Pitampura, Delhi-110034 to inter-alia, consider and approve the Unaudited Financial Results of the Company for the quarter and nine months ended 31<sup>st</sup> December, 2024 and to carry on any other business with the permission of the Board.

Further, pursuant to BSE Circular no. LIST/COMP/01/2019-20 dated April 02, 2019 and in accordance with Code of Conduct for Prevention of Insider Trading framed by the Company pursuant to the SEBI (Prohibition of Insider Trading) Regulation, 2015, the trading window for dealing in the shares of the Company for all Directors/Officers/Designated Employees of the Company and their relatives, is already closed w.e.f. 01<sup>st</sup> January, 2025 for the purpose of declaration of Un-Audited Financial Results for the quarter and nine months ended 31<sup>st</sup> December, 2024. Accordingly, the trading window of the company shall remain closed till 15<sup>th</sup> February, 2025.

This is for your information and records please.

Thanking You.

Yours Truly,

For AMS Polymers Limited

For AMS POLYMERS LTD.

Anand Kumar

Managing Director

DIN: 01381489

Director

CC:

The Manager (Listing), Ahmedabad Stock Exchange Limited Kamdhenu Complex, Opp. Sahajanand College, Panjara Pole, Ambawadi, Ahmedabad - 380015	The Manager (Listing), Delhi Stock Exchange Ltd., DSE House, 3/1, Asaf Ali Road, New Delhi - 110002	The Manager (Listing), Ludhiana Stock Exchange Limited, Feroz Gandhi Market, JilaKacheri Area, Model Gram, Ludhiana, Punjab - 141001
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