AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266
Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002
E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

Date: 4th November, 2019

TO,
THE SECRETARY,
THE BOMBAY STOCK EXCHANGE LIMITED
Phiroze JeeJeebhoy Towers,
Dalal Street, Mumbai – 400 001

Sub.: Intimation regarding Closure of Trading Window.

Scrip Code: 531582 ISIN- INE508J01015

Dear Sir/ Madam,

With reference to the BSE circular no LIST/COMP/01/2019-20 dated 2nd April, 2019 and in terms of the Code of Conduct adopted by the Company to regulate, monitor and report trading by insiders read with to 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 4th November, 2019 till 48 hours after declaration of the financial results of the Company for the Quarter ending 30th September, 2019, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 30th September, 2019 will be intimated in due course.

This is for your information and record.

Thanking You,

Yours Faithfully,

For AMIT SECURITIES LIMITED

SWATI BANSAL
COMPANY SECRETARY
PAN: CVEPB5468G