AMIT SECURITIES LIMITED

CIN:-L65990MH1992PLC067266

Registered office address:- 1st Floor, Swadeshi Market 316, Kalbadevi Road Mumbai MH 400002

Email Id:-amitltd@yahoo.com Contact no.- 0731- 3091700 (Tel.),

ASL/BSE/2020 24th July, 2020

Online Filing at: www.listing.bseindia.com

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

Sub: Notice for Trading Window Closure in the shares of the Amit Securities Limited.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the ***window for trading in the shares of the Company shall remain closed from 24th July, 2020 to 3rd August, 2020 (both days inclusive)*** in view of the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 at 2:00 P.M. to consider & approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2020, to take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2020 and to consider and approve the Standalone and Consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2020, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2020.

All the designated directors, employees and connected persons and their relatives are advised not to deal in the shares of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.
Yours faithfully

For, AMIT SECURITIES LTD.

For Amit Securities Limited

Authorised Signatory

GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER
Encl.: copy of the Circular

CIRCULAR

23rd July, 2020
To,
All the Directors
Designated employee and Connected Persons of
Amit Securities Ltd.

Sub: TRADING WINDOW CLOSING

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called as the Trading window except during when the Trading Window is closed for them.

Since the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 30th July, 2020 at 2:00 P.M. To consider & approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2020 and o consider & approve Audited Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2020, to take on record the Auditors report of the Statutory Auditor for the Standalone and Consolidated Financial Results of the Company for the year ended on 31st March, 2020 and to consider and approve the Standalone and Consolidated Audited Financial Statement including Balance Sheet, as at 31st March, 2020, Statement of Profit and Loss, Cash Flow and Notes thereon for the year ended 31st March, 2020.
The ***window for trading in the shares of the Company shall remain closed from 24th July, 2020 to 3rd August, 2020 (both days inclusive).***

*All designated directors, employees, connected persons and their relatives are advised not to deal in the shares and securities of the Company during this period.

For, AMIT SECURITIES LTD.
For Amit Securities Limited

Authorised Signatory
GIRDHARI RANDIVE
CHIEF FINANCIAL OFFICER

Notes :

- *Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director upto the rank of the Asst. General Manager and all employees of Accounts/ Finance Department, Secretarial Department and their immediate relatives.*
- *All the connected persons, including the Staturory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agents, etc and their immediate relatives.*
- *Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as Principal or Agent.*