AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

Date: 31th March, 2021

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

Sub.: Intimation regarding Closure of Trading Window.

Scrip Code: 531557

ISIN- INE137E01014

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 1st April, 2021 till 48 hours after declaration of the financial results of the Company for the Quarter/year ending 31th March, 2021, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter/year ended on 31st March, 2021 will be intimated in due course.

This is for your information and record.

Thanking You,
Yours Faithfully,
For AMIT SECURITIES LIMITED

For Amit Securities Ltd

Director

NITIN MAHESHWARI
MANAGING DIRECTOR
DIN: 08198576