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- 3521700, website: http://amitsecurities.com/

ASL/BSE/2021 30th September, 2021

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/ 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 October, 2021 till 48 hours after declaration of the financial results of the Company for the Quarter ending 30th September, 2021, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 30th September, 2021 will be intimated in due course.

This is for your information and record.

For, AMIT SECURITIES LTD.

Vaishnavi Sharma
Company Secretary and Compliance Officer
M. No: 60744