

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD

MUMBAI CITY MH 400002 IN

[Tel: 0731-3521700][Email: info@amitltd.com][Website:www.amitsecurities.com]

ASL/BSE/2024

31<sup>st</sup> March, 2024

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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

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 1<sup>st</sup> April, 2024 till 48 hours after declaration of the financial results of the Company for the Quarter ending 31st March 2024, the date of the Board Meeting for declaration of Financial Results of the Company for the Quarter ended on 31st March 2024 will be intimated in due course.

This is for your information and record.

For, AMIT SECURITIES LTD.

Neha Sharma (Dubey)  
Company Secretary and Compliance Officer