

AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 29.09.2021

To,
Department of Corporate Services **BSE Limited,**Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Dear Sir / Madam,

Sub: Closure of Trading Window

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of Company's Code of Conduct for Prohibition of Insider Trading, the trading window for dealing in the securities of the Company will remain closed from 1st October, 2021 till 48 hours after announcement/declaration of unaudited Financial Results for the quarter and half year ended on 30th September, 2021.

The date of Board Meeting shall be intimated to exchange separately.

Thanking you,

Yours faithfully For Amradeep Industries Limited

DIRECTOR/AUTHORIZED SIGNATORY