

AMRADEEP INDUSTRIES LIMITED

Date: 30.12.2021

To, Department of Corporate Services, **BSE Limited** P. J. Towers, Dalal Street, Mumbai- 400001

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 January, 2022 till 48 hours after announcement/declaration of unaudited Financial Results for the quarter ended on 31st December, 2021.

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

Thanking you, Sumbar- 400001

Yours faithfully,

FOR, AMRADEEP INDUSTRIES LIMITED

RADEEA JUNI DIRECTOR/AUTHORIZED SIGNATORY Mis 19 January, 2022 to --

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REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014. E Mail: amradeepindustries@gmail.com

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