

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-380009

www.amarnathsecurities.co.in

Saturday, December 31, 2022

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai- 400001.

Sub: Intimation of Closure of Trading Window

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir/Madam,

This is to inform you that as per the Company's Code of Conduct for Regulating, Monitoring and Reporting of Trading by Insiders in terms of (Prohibition of Insider Trading) Regulations, 2015, as amended, the trading window for dealing in the equity shares of the Company has been closed for the designated employees and their immediate relatives w.e.f. January 01, 2023 till 48 hours after the declaration of unaudited financial results (both days inclusive) for the quarter ended on December 31, 2022.

Kindly take the same on your records and acknowledge the receipt.

**Thanking you,
Yours Sincerely,**

For Amarnath Securities Limited

**NARESH PADIR
WHOLE-TIME DIRECTOR
DIN - 08379067**