

# AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. City Centre, Nr, Swastik Cross Road, Navrangpura, Ahmedabad-9.  
[www.amarnathsecurities.com](http://www.amarnathsecurities.com)

Friday April 05, 2019

To,  
Corporate Services Department  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai – 400 001.  
BSE CODE –540702

**Subject: Disclosure pursuant to SEBI (Prohibition of Insider Trading)  
Regulations, 2015 and SEBI (Prohibition of Insider Trading) (Amendment)  
Regulations, 2018**

Dear Madam/Sir,

In Compliance with the requirement of the Schedule B to the SEBI (Prohibition of Insider Trading) Regulations, 2015 (PIT Regulations) and SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018 we hereby inform you that the company has adopted the code of conduct Procedures for Fair Disclosure of Unpublished Price Sensitive Information by designated person pursuant to amendment in Prohibition of Insider Regulations 2018.

Further, trading window of the company is closed for designated employees and their immediate relatives' w.e.f April 01st, 2019 till 72 hours after the declaration of financial result.

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

Thanking you.

Yours faithfully

For Amarnath Securities Limited



Hitesh Ruke  
Whole-time Director  
DIN: 07752179

