AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura, Ahmedabad-380009, www.amarnathsecurities.com

Wednesday July 1, 2020

To, Corporate Services Department BSE Limited Phiroze Jeejeebhoy Tower, Dalal Street, Mumbai – 400001

Subject : Intimation of Closure of Trading Window Ref : Amarnath Securities Limited Scrip Code- 540702

Dear Sir/Madam,

This is to inform you that as per the company's Code of Conduct for Regulation, Monitoring and Reporting of Trading by Insiders in terms of (Prohibition of Insider Trading) Regulation , 2015, as amended, the trading window for dealing in the equity share of the company has been closed for designated employees and their immediate relatives w.e.f July 01, 2020 till 48 hours after the declaration of financial results (both days inclusive) for the quarter ended June 30, 2020.

Kindly take the same on your records and acknowledge the receipt

Thanking You.

YOUR FAITHFULLY FOR AMARNATH SECURITIES LIMITED



NARESH PADIR WHOLE-TIME DIRECTOR DIN: 08979067