

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

June 10, 2020

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

Sub : Intimation about the Board Meeting and Closure of Trading Window

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

In suppression of all other announcement, Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015 notice is hereby given that Meeting of the Board of Director of the Company is scheduled to be held on Saturday June 13, 2020 at 11. AM through video conferencing or any other permitted mode inter-alia, to consider and approve the Audited Financial of the Company for the Quarter and year ended on March 31, 2020.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulation, 2015 and Company's Code of Conduct, the Trading Window shall remain closed till June 15, 2020.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligation and Disclosure Requirement) Regulation, 2015, we are also taking step to issue public notice in English Language and in the daily newspapers published in regional language.

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This Intimation is also available on the Company website at www.amarnathsecurities.com and also on the website of the Stock Exchange at www.bseindia.com.

Please take the same on your records.

Thanking You,

Yours Sincerely,

For Amarnath Securities Limited



Naresh Padir

Whole-Time Director

Din. 08379067