

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

Tuesday March 31, 2020

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

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

Dear Madam/Sir,

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 designated employees and their immediate relatives w.e.f. March 31, 2020 till 48 hours after the declaration of financial results (both days inclusive) for the quarter ended March 31, 2020.

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

Thanking you.

YOURS FAITHFULLY
FOR AMARNATH SECURITIES LIMITED

Sd/-
NARESH PADIR
DIRECTOR
DIN 08979067