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

Thursday March 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 designated employees and their immediate relatives w.e.f. April 01, 2022 till 48 hours after the declaration of Audited Financial results (both days inclusive) for the quarter and year ended March 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

