

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

Friday December 31, 2021

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. January 01, 2022 till 48 hours after the declaration of financial results (both days inclusive) for the quarter ended December 31, 2021.

We would also like to put in on record that the proposed board meeting dated 21st December 2021 could not happen due to unavoidable circumstances and stands cancelled.

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

Corporate Office : Unit no 705, Minera Estate A wing O2 Commercial Tower Mulund (W)- 400080