

Date:30.06.2021

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

Sub: Closure of Trading Window

Ref : BSE Security Code: 531991

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended and clarification given by NSE vide letter no. NSE/CML/2019/11 dated 2nd April 2019 and BSE vide circular no. LIST/COMP/01/2019-20 regarding trading restriction period and Company's Code of Conduct for Prohibition of Insider Trading, the Trading Window for dealing in the securities of the Company will remain closed from Thursday, 1st July 2021 till 48 hours after announcement / declaration of Unaudited Financial Results for the first quarter ended on 30th June 2021.

The date of Board Meeting will be informed in due course.

Thanking you,

Yours Faithfully
FOR, AMRAWORLD AGRICO LIMITED

DIRECTOR/AUTHORISED SIGNATORY

