

Date: 27.12.2023

To,  
Department of Corporate Services,  
**BSE Limited**  
P. J. Towers, Dalal Street,  
**Mumbai- 400001**  
Dear Sir / Madam,

**Sub: Intimation of Closure of Trading Window**

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 and in terms of 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 1st January 2024 till 48 (Forty-Eight) hours after the announcement/declaration of financial results for the quarter ended on 31<sup>st</sup> December 2023.

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

Thanking you,

Yours Faithfully,  
For AMRAWORLD AGRICO LIMITED

Dinesh Rathod  
Director

