



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

December 27, 2021

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code : 543349

NSE Symbol : AMIORG

Subject: Intimation of Closure of Trading Window.

Dear Sir/Madam,

We hereby inform that in compliance with the SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with the Company's Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons ("Code"), the Trading Window for dealing in the securities of the Company will remain closed for all Designated Persons including their immediate relatives and specified connected persons of the Company, with effect from Saturday, January 01, 2022 for the purpose of consideration of Unaudited Financial Results for the quarter and nine month ended December 31, 2021. The Trading Window shall open 48 hours after the declaration of Unaudited Financial Results for the quarter and nine month ended December 31, 2021.

The date of meeting of the Board of Directors, for approval and declaration of the unaudited financial results of the Company for the quarter and nine month ended December 31, 2021 shall be informed in due course.

Kindly take the above on record.

Yours faithfully,

For, **AMI ORGANICS LIMITED**

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer

