

31st March 2020

To,
The Bombay Stock Exchange Ltd.
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Ref: BSE Script Code: 519471

SUB: INTIMATION FOR CLOSURE OF TRADING WINDOW.

Dear Sir/Madam,

Pursuant to SEBI (Prohibition of Insider Trading) (Amendment) Regulations, 2018, as amended and further referring clarification given by BSE vide its letter dated 2nd April, 2019 vide Ref. No. LIST/COMP/01/2019-20 regarding trading restriction period, the trading window for dealing in the securities of the Company shall remain closed with effect from 01st April, 2020 till 48 hours after the declaration of financial results for the quarter and year ended on 31st March, 2020 (both days inclusive).

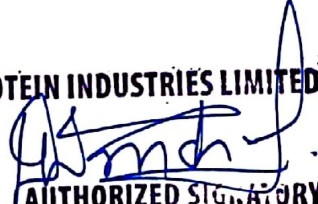
The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter and year ended on 31st March, 2020 made by the Company to the Stock Exchange.

The date of Board meeting shall be intimated to you separately.

Kindly acknowledge the receipt of the same.

Thanking You,

Yours Faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED

AUTHORIZED SIGNATORY



Plot No. 351, 353, 358, Opp. Bhagyoday Hotel, Sarkhej - Bavla Highway, Changodar, Ta. Sanand, Dist. Ahmedabad - 382213, Gujarat. | P: (02717) 250220 / 221 / 410 | F: (02717) 297123
E: ambarprotein@gmail.com | W: www.ambarprotein.com

GSTIN No.: 24AABCM0541N1ZM | PAN No.: AABCM0541N | CIN No.: L15400GJ1992PLC018758
Subject to Ahmedabad Jurisdiction