

Date: 30/09/2020

To,
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Ref: AMBAR PROTEIN INDUSTRIES LIMITED (SCRIPT CODE: 519471)

SUB: INTIMATION REGARDING CLOSURE OF TRADING WINDOW

Dear Sir/Madam,

Pursuant to the Securities and Exchange Board of India (Prohibition of insider Trading) Regulations, 2015 as amended from time to time and Company's Code of Conduct for Prevention of insider Trading, We hereby inform you that the trading window for all the Designated Persons and their immediate relatives for dealing in the securities of the Company shall remain closed from Thursday, October 1, 2020 till 48 hours after declaration of the Unaudited financial results of the Company for the quarter and half year ending on September 30, 2020. Accordingly, Designated Persons and their immediate relatives are advised not to trade in the securities of the Company during the aforesaid period of closure of trading window.

The date of Board Meeting for declaration of financial results of the Company for the quarter and half year ending on September 30, 2020 will be intimated in due course.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

FOR, AMBAR PROTEIN INDUSTRIES LIMITED


MENUL A. MEHTA
COMPANY SECRETARY



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