

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

31st December, 2023

The Manager,
Corporate Services Department
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai Maharashtra- 400 001

Ref.: Scrip Code: 530133

Sub.: Intimation of closure of trading window for the quarter & nine months ended on 31st December, 2023.

Dear Sir/Mam,

With reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 2nd April 2019, the "Trading Window" for dealing in the equity shares of Amco India Limited shall remain closed from 1st January, 2024 till 48 hours after the declaration of financial results for the quarter & nine months ended on 31st December, 2023. The "Trading Window" shall remain closed for all the Directors, employees, Auditors and other designated employees or persons of the Company including immediate relatives of any of them. During this period none of the above mentioned persons are permitted to deal in the securities of the Company in any manner whatsoever.

Kindly take the same on record.

Thanking You.
For **Amco India Limited**



Priyanka Beniwal
Company Secretary & Compliance Officer