

**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](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**1<sup>st</sup> January, 2022**

**The Manager,**  
**Corporate Services Department**  
**BSE Limited,**  
**25<sup>th</sup> 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 31<sup>st</sup> December, 2021.

Dear Sir/Mam,

With reference to the BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019 the "Trading Window" for dealing in the equity shares of Amco India Limited shall remain closed from 1<sup>st</sup> January, 2022 till 48 hours after the declaration of financial results for the quarter & nine months ended on 31<sup>st</sup> December, 2021. 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**