

30th September 2019

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

Ref: BSE Script Code: 519471

SUB: IMTATION 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 2' 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 October, 2019 till 48 hours after the declaration of financial results for the quarter and half year ended 30th September, 2019 (both days inclusive).

The Trading window will open 48 hours after the announcement/declaration of financial results for the quarter and half year ended 30th September, 2019 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 LTD. (Formerly Known As Ankur Protein Industries Ltd)

Authorized Signatory





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