

# AMBEY LABORATORIES LIMITED

CIN: U74899DL1985PLC020490

REG. OFFICE: Ground Floor, Property No.555 Tarla Mohalla, Ghitorni, South West Delhi-110030 India

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Date: 27.09.2024

To,

The Head – Listing & Compliance

**National Stock Exchange of India Ltd.,**

Exchange Plaza, C-1, Block G,

Bandra Kurla Complex,

Bandra (E)

Mumbai – 400 051

**Sub: Intimation of Closure of Trading Window**

Dear Sir/Madam,

This is to inform you that in terms of the Code of Conduct for Prevention of Insider Trading as framed by the Company under the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in Equity Shares of the Company will remain closed for all the Designated Persons of the company and their Immediate Relatives with effect from 01<sup>st</sup> October, 2024 up to 2<sup>nd</sup> trading day after communication of unaudited financial results for the quarter and half year ended on 30<sup>th</sup> September, 2024 to the stock exchange (both days inclusive). The date of the Board Meeting for this purpose will be intimated separately.

This Notice may kindly be taken as our disclosure as required under the relevant regulation of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Hope you shall find the same in order and request you to take it on your records.

Thanking you.

Yours faithfully,

**For: AMBEY LABORATORIES LIMITED**

**Rimple Sarin**

**Designation: Company Secretary**

**Membership No: A66345**