

AMIT INTERNATIONAL LIMITED

Reg. Office: A/403, Dalamal Chambers, New Marine Lines, Mumbai 400020

Contact No.: 9820021303

CIN: L17110MH1994PLC076660

Email id.: amitintl03@yahoo.com

Date: 31/03/2023

To,

BSE Limited

P, J. Towers, Dalal Street

Fort, Mumbai 400001

Sub.: Intimation of Closure of Trading Window

Ref.: Scrip Code: 531300, Stock Code: AMITINT

We would like to inform you that as per the Code of Conduct for Prevention of Insider Trading and SEBI (Prohibition of Insider Trading) Regulations, 2015 the Trading Window for dealing in the Securities of the Company shall remain close with effect from 01st April, 2023 till completion of 48 hours after the declaration of financial results of the company for the period ended 31st March, 2023.

Kindly take the same on record and confirm.

Thanking you

For Amit International Limited

Kirti Jethalal Doshi

Managing Director

(DIN: 01964171)