

Reg. Office: A-2, HIRA ANAND TOWER, GORDHANWADI TEKARA, KANKARIA,  
AHMEDBAD - 380008, GUJARAT CIN: L28113GJ2013PLC075662  
E-Mail id: aandmfebcon@gmail.com Mo. No.: 98253 63594

Date: March 31, 2020

**Sub: Intimation of closure of Trading Window.**

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time, and in terms of Company's Code of Conduct we would like to inform you that the Trading Window for the purpose of trading in the shares of the Company by its designated persons shall remain closed from April 1, 2020 till closure of 48 hours, after the intimation of declaration of Audited Financial Results of the Company for the quarter and year ended March 31, 2020.

Thanking you,  
Yours faithfully,  
For A & M FEBCON LIMITED

Sd/-  
Tejendra Nayak  
Company Secretary & Compliance Officer  
Membership No.: ACS 44808.