



AMD Industries Limited

(Mfrs. of : Crown Caps, PET-Preforms, Plastic Closures, Bottles & Jars)

ISO 9001-2015 & FSSC 22000 Company
(CIN : L28122DL1983PLC017141)

Sales & Regd. Office:

18, Pusa Road, 1st Floor, Karol Bagh
New Delhi-110 005 (India)

Ph. : 011-46830202 (30 Lines)

e-mail : amdgroup@amdindustries.com

website : www.amdindustries.com

Dated: 14.02.2023

**To,
Bombay Stock Exchange Limited
Phiroje Jeejeebhoy Towers,
Dalal Street, Mumbai-400001
Tel. No.: 022-2272 1233/34 Extn.: 8465**

**To,
National Stock Exchange of India Limited
“Exchange Plaza”, Plot No. C-1-G Block
Bandra – Kurla Complex
Bandra (East), Mumbai-400051**

Reference: Code: 532828 and series: EQ

Reference: Symbol: AMDIND and series: EQ

Subject: Outcome of the Board Meeting.

Dear Sir,

Pursuant to the Regulations 33 of SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015 (Listing Regulations), this is to inform you that Board at its meeting held on today i.e. 14.02.2023 has approved and taken on records the Un-audited Financial Results for the third quarter and nine months ended 31.12.2022.

Pursuant to the provisions of the Listing Regulations, we enclose the following:

1. The Unaudited Financial Results for the quarter ended December 31st, 2022; and
2. Limited Review Report on Standalone Financial Result for the Quarter ended and Nine Months ended 31st December, 2022.

The copies of the Un-audited Financial Results along with Limited Review Report are enclosed for information and record.

Kindly acknowledge the receipt of the same.

Thanking you,

For AMD Industries Limited

**Radha Shakti Garg
Company Secretary**