

EFC (I) Limited

(Formerly known as Amani Trading And Exports Limited)

Regd. Office Add.: 32, Milan Park Society, Near Jawahar Chowk, Maninagar, Ahmedabad 380008

Corp. Office Add.: Unit No. 1, 2, 3 and 4, 6th Floor, VB Capitol, S No. 209(P), CTS Pune-411007

CIN: L74110GJ1984PLC020026

Tel. No. 020 3502 0912 Email Id: compliance@efclimited.in Website: www.amanitrading.in

November 1, 2022

To

BSE Limited

Phiroze Jeejeebhoy Towers,

Dalal Street, Mumbai- 400 001

Scrip Code: 512008

Sub.: Intimation of Board Meeting under Regulation 29 of Securities and Exchange Board of India (Listing Obligation and Disclosure Requirements) Regulations, 2015.

Dear Sir/Ma'am,

Notice is hereby given pursuant to regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 that the next board meeting of the company will take place at the corporate office of the company i.e. Unit No. 1, 2, 3 and 4, 6th Floor, VB Capitol, S. No. 209(P), CTS Pune-411007, on Wednesday, the 2nd day of November, 2022 at 12.00 p.m. to consider inter alia following matters:

- To incorporate a subsidiary company, in which EFC (I) Limited will hold 51% shares.
- Any other item.

You are requested to please take the same on record.

Thanking You,

For and on behalf of EFC (I) Limited

(Formerly Known as Amani Trading and Exports Limited)

Umesh Kumar Sahay

Managing Director

DIN: 01733060

