

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in PHONE NO. : +91-9328784674 WEBSITE : www.amanitrading.in

Date: 28.04.2022

To

The BSE Ltd

Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

Dear Sir/Madam,

Sub: Intimation of Board Meeting to be held on Friday, 06th May, 2022 under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Friday, 06th May, 2022** inter-alia to consider, approve the appointment of Additional Director of the Company.

Kindly take note of the same.

Thanking you,

For, Amani Trading and Exports Limited


Sohikumar Mehta
Company Secretary

