

# AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.  
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28<sup>th</sup> October, 2016

To,

**The Bombay Stock Exchange Ltd**  
Corporate Relationship Department,  
1<sup>st</sup> floor, New Trading Building,  
Rotunda Building, P. J. Towers,  
Dalal Street, Fort, Mumbai - 400 001.  
SCRIP CODE: 512008

**Ahmedabad Stock Exchange Limited**  
Kamdhenu Complex,  
Opp. Sahajanand College  
Panjarapole,  
Ahmedabad – 380 015  
SCRIP CODE: 03320

## **Sub: Intimation of Board Meeting and Closing of Trading Window**

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Dear Sir,

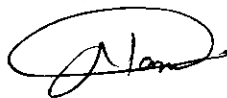
A Meeting of Board of Directors of the Company is scheduled to be held on 9<sup>th</sup> November, 2016, Wednesday, inter alia, to consider, approve and take on record the unaudited financial results of the company for the quarter ended and half year ended on 30.09.2016 alongwith limited review report.

Further, the in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders" framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed from 31<sup>st</sup> October, 2016 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchange on 9<sup>th</sup> November, 2016.

This may be treated as compliance with Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Thanking you,

**For, Amani Trading & Exports Limited**



**Authorised Person**

