

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 TELEPHONE : 079-25462907

27th January, 2017

To,

The BSE Ltd

Corporate Relationship Department,
1st 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

Dear Sir,

A Meeting of Board of Directors of the Company is scheduled to be held on 10th February, 2017, Friday, inter alia, to consider, approve and take on record the unaudited financial results of the company for the third quarter and nine months ended on 31.12.2016 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 2nd February, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchange on 10th February, 2017.

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


Authorized Person

