

AMANI TRADING AND EXPORTS LTD.

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

CIN : L51100GJ1984PLC020026

E-MAIL : amanieports@yahoo.co.in PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date: 02.02.2022

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 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 Thursday, 10th February, 2022 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and nine months both ended on 31st December, 2021 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In terms of the Company's code of Conduct for prevention of Insider Trading, the "Trading Window" for dealing in securities of the Company which was closed from 31st December, 2021 in terms of our earlier notice dated 30th December, 2021 relating to "Closure of Trading Window", shall accordingly now remain closed till 12th February, 2022 and The trading window will open on 15th February, 2022.

Kindly take note of the same.

Thanking you,

FOR, AMANI TRADING AND EXPORTS LIMITED

Sohit
SOHIT MEHTA
COMPANY SECRETARY

