

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

Ref No: - AMTEL/SEC/STOCK/2018-19

Date: 01/02/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th Floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

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

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

Dear Sir/Madam,

This is to inform you that as per Regulation 29 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015, Meeting of Board of Directors of the Company is scheduled to be held on **Monday, 11th February, 2019**, to consider inter alia the following businesses:

1. To consider, approve and take on record Unaudited Financial Results for the Quarter and Nine Months both ended on 31st December, 2018 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. Any other Business with the permission of the Chair.


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 Saturday, 2nd February, 2019 to Wednesday, 13th February, 2019 (Inclusive of both days).

The trading window will open on Thursday, 14th February, 2019.

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

Thanking you,

FOR, AMANI TRADING AND EXPORTS LIMITED


ANISH SHAH
MANAGING DIRECTOR
DIN: 00156517

