

# 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](mailto:amaniexports@yahoo.co.in) TELEPHONE : 079-25462907

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1<sup>st</sup> February, 2018

To,

**The BSE 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 12<sup>th</sup> February, 2018, Monday, inter alia, to consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended on 31.12.2017 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 Friday, 2<sup>nd</sup> February, 2018 to Wednesday, 14<sup>th</sup> February, 2018 (Inclusive of both days).

The trading window will open on Thursday, 15<sup>th</sup> February, 2018

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**

  
**SOHITA MEHTA**  
**COMPANY SECRETARY AND COMPLIANCE OFFICER**

