

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

4th August, 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,

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 12th August, 2017, Saturday, to consider inter alia the following businesses:

1. To consider, approve and take on record Unaudited Financial Results for the First Quarter ended on 30th June, 2017 pursuant to Regulation 33 of SEBI (Listing Obligations and Disclosures Requirements) Regulations, 2015.
2. To consider other business, if any

Further, 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 5th August, 2017 and will open 48 hours after the announcement by the Company of the Results to the Stock Exchange on 12th August, 2017.

Thanking you,

For, Amani Trading & Exports Limited



Sohith Mehta
Company Secretary