

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

6th November, 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 14th November, 2017, Tuesday, inter alia, to consider, approve and take on record the unaudited financial results of the company for the quarter ended and half year ended on 30.09.2017 alongwith limited review report.

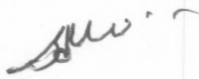
Further, the in terms of Company's "Code of Internal Procedures & Conduct for Regulating, Monitoring & Reporting of trading by Insiders' framed under SEBI (Prohibition of Insider Trading) Regulations, 2015, the "trading window" for dealing in the securities of the Company shall remain closed from Tuesday, 7th November, 2017 to Thursday, 16th November, 2017(Inclusive of both days).

The trading window will open on Friday, 17th November, 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



Sohit Mehta

Company Secretary and Compliance Officer

