

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: 18/05/2022

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, 26th May, 2022** inter-alia to consider, approve and take on record Audited Financial Results of the Company for the quarter and year both ended on 31st March, 2022 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 March, 2022 in terms of our earlier notice dated 30th March, 2022 relating to "Closure of Trading Window", shall accordingly now remain closed till 30th May, 2022 and The trading window will open on 31st May, 2022.

Kindly take note of the same.

Thanking you,

FOR, AMANI TRADING AND EXPORTS LIMITED

Sohit
SOHITKUMAR MEHTA
COMPANY SECRETARY

