

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

Date: 18/05/2018

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

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**

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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 **Tuesday, 29<sup>th</sup> May, 2018**, to consider inter alia the following businesses:

1. To consider, approve and take on record Audited Financial Results for the Quarter and Year Both ended on 31<sup>st</sup> March, 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, 19<sup>th</sup> May, 2018 to Thursday, 31<sup>st</sup> May, 2018 (Inclusive of both days).

The trading window will open on Friday, 1<sup>st</sup> June, 2018.

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

  
Sohith Mehta  
Company Secretary and Compliance Officer

