

# AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008

CIN : L51100GJ1984PLC020026

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Date : 20/05/2019

To,  
**The BSE Ltd**  
Corporate Relationship Department,  
25<sup>th</sup> floor, 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**

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**

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This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 29<sup>th</sup> May, 2019 inter-alia to consider, approve and take on record audited financial results of the Company for the quarter and year both ended on 31<sup>st</sup> March, 2019 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 4<sup>th</sup> April, 2019 in terms of our earlier notice of same date relating to "Closure of Trading Window", shall accordingly now remain closed till 31<sup>st</sup> May, 2019 and The trading window will open on 1<sup>st</sup> June, 2019.

Kindly take note of the same.

Thanking you,

**FOR, AMANI TRADING AND EXPORTS LIMITED**

*Adve...*  
**SOHITKUMAR MEHTA**  
**COMPANY SECRETARY**

