

# AMANI TRADING AND EXPORTS LIMITED

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

CIN : L51100GJ1984PLC020026

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Date : 21.10.2021

To

**The BSE Ltd**

Corporate Relationship Department,  
25<sup>th</sup> 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**

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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 **Friday, 29<sup>th</sup> October, 2021** inter-alia to consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year both ended on 30<sup>th</sup> September, 2021 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 30<sup>th</sup> September, 2021 in terms of our earlier notice dated 29<sup>th</sup> September, 2021 relating to "Closure of Trading Window", shall accordingly now remain closed till 2<sup>nd</sup> November, 2021 and the trading window will open on 3<sup>rd</sup> November, 2021.

Kindly take note of the same.

Thanking you,

**For, Amani Trading and Exports Limited**

*Sohit*  
**Sohitkumar Mehta**  
Company Secretary

