AMANI TRADING AND EXPORTS LIMITED
REGD. OFFICE: 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD - 380 008. CIN : L511000J1984PLCO20026 E-MAIL: amaniexports(yahoo.co.inTELEPHONE: 079-25462907

1st February, 2018

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
Pan] arapole,
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 12t1 February, 2018, Monday, inter alia, to consider, approve and take on record the unaudited financial results of the company for the quarter and nine months ended on 31.12.2017 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 Friday, 2 nd February, 2018 to Wednesday, 141h February, 2018 (Inclusive of both days).

The trading window will open on Thursday, 15 th February, 2018

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

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SOHIT MEHTA
COMPANY SECRETARY AND COMPLIANCE OFFICER