



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

Date: August 5th , 2020

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Fax: 022-2272 3121/3179/2039/2041

Sub: Intimation of Board Meeting scheduled to be held on 14th Aug.2020

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2020-21 of Amin Tannery Limited scheduled to be held on Friday 14th Aug.2020, at 187/170 Jajmau Road Jajmau Kanpur-208010, Inter-alia to consider, and take on record Unaudited Financial Results for the Quarter ended on 30th June 2020, approve, A.G.M. Notice , Directors report and related matters etc. .

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Further, as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company, Schedule to be held on 14th Aug. 2020 for approving the Un-audited Financial Results for the 1st Quarter ended on 30.06.2020, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company from 6th Aug. to 16th Aug. 2020 (Both days inclusive) in accordance with the SEBI (Prohibition of Insider trading) Regulation, 2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall remain from 17.08.2020 till the date of the Board Meeting and shall be open thereafter.

Respectfully,

(For Amin Tannery Limited)

Director

Director

Director

Director