AMANI TRADING AND EXPORTS LTD.

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008
CIN : L51100GJ1984PLC020026
E-MAIL : amaniexports@yahoo.co.in PHONE NO. : 079-25462907 WEBSITE : www.amanitrading.in

Date : 05/11/2019

To,
The BSE Ltd
Corporate Relationship Department,
25th 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

This is to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 13th November, 2019 inter-alia to consider, approve and take on record unaudited financial results of the Company for the quarter and half year ended on 30th September, 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 30th September, 2019 in terms of our earlier notice dated 27th September, 2019 relating to "Closure of Trading Window", shall accordingly now remain closed till Friday, 15th November, 2019 and the trading window will open on Monday, 18th November, 2019.

Kindly take note of the same.

Thanking you,

FOR, AMANI TRADING AND EXPORTS LIMITED

N B Bhavsar

NAVINCHANDRA BHAVSAR
CHIEF FINANCIAL OFFICER

AMANI TRADING AND EXPORTS LTD. AHMEDABAD