



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: September 28, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

COMPANY CODE- 541771

Scrip Code-AMINTAN

Sub: **DISCLOSURE OF TRADING WINDOW:**

Dear Sir/Madam,

Pursuant to the provisions of Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, the 'Trading Window' for dealing in the shares of the Company will remain closed for the Directors/Officers/ all Designated employees of the Company along with their respective Immediate relatives persons having contractual and fiduciary relationship including but not limited to Auditors, law firms, consultants and consultants, shall not involve in any transaction for