



# AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: June 28, 2021

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 all Designated Persons and Immediate relatives with effect from , July 01, 2021 till the completion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 30.06.2021. The date of meeting of board to approve the un-audited Financial Results of the Company for the quarter ended on 30.06.2021 will be informed in due course.

Kindly update the same into your records.

Regards,

*Arti*

for Amin Tannery Limited

Arti Tiwari

Company Secretary & Compliance Officer

---

Postal Address : 15/288 C, Civil Lines, Kanpur -208001

Works: A 46 & 47, Leather Technology Park, Banthar, Unnao-209801

Phone: 0515-2840823 / 2840832 / 7380795333 / 7380798333