



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 02, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir / Madam,

Sub: Corporate Action - Board to consider Dividend

Pursuant to Regulation 29(1) (e) of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday May 10, 2024, inter alia to consider the recommendation of Final Dividend for the F.Y. 2023-24 to the equity shareholders of the Company, subject to the approval by members in the ensuing Annual General Meeting.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 28, 2024 Trading Window for dealing in shares of the Company by designated persons, has been closed from April 1, 2024 and shall reopen on May 13, 2024.

Kindly take the above in your records.

For, AMI ORGANICS LIMITED



CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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