



# Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

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

Date: April 8, 2024

To

The General Manager  
Listing Department  
**BSE Limited**  
Phiroze Jeejeebhoy Towers  
Dalal Street, Fort  
Mumbai - 400 001

The Manager  
Listing Department  
**National Stock Exchange of India Ltd**  
Exchange Plaza, C-1, Block-G  
Bandra Kurla Complex  
Mumbai - 400 051

Scrip Code: 543349

Symbol: AMIORG

**Sub: Intimation of Board Meeting in terms of Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, to consider raising of funds**

Dear Sir/Madam,

Pursuant to Regulation 29(1) and 29(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, this is to inform you that a meeting of the Board of Directors of the Company will be held on Friday, April 12, 2024 inter alia to consider and approve proposal for raising funds by way of issue of bonds/ debentures/ non-convertible debt instruments/ equity shares/ warrants/ any other securities, including through preferential issue on a private placement basis, qualified institutional placement, rights issue or any other methods or combination thereof, subject to approvals from the shareholders, stock exchanges and other regulatory/ governmental authorities, as may be required.

We further wish to inform that in terms of SEBI (Prohibition of Insider Trading) Regulations, and Code of Conduct for Prevention of Insider Trading of the Company, the trading window for dealing in securities of the Company has been closed for the said purpose till further instructions.

Please take the above information on your record.

Thanking you,  
Yours faithfully

For AMI ORGANICS LIMITED



Ekta Kumari Srivastava  
Company Secretary & Compliance Officer



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