



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: March 31, 2021

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **CLOSURE 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 Thursday, April 01, 2021 till the completion of 48 hours after the declaration of the Financial Results of the Company for the Financial Year ending March 31, 2021. The date of meeting of board to approve the Financial Results of the Company for the Financial Year ending March 31, 2021 will be informed in due course.

Kindly update the same into your records.

Regards,

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