



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: August 2nd, 2023

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: Intimation of Board Meeting scheduled to be held on 12th Aug.2023

Dear Sir/Madam,

In terms of provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulation 2015, Notice is hereby given that next Board Meeting (SL.No.B.M.-2/2023-24 of Amin Tannery Limited scheduled to be held on Saturday 12th Aug.2023, at 187/170 Jajmau Road Jajmau Kanpur-208010, Inter-alia to consider, and take on record Unaudited Financial Results for the Quarter ended on 30th June 2023, approve, A.G.M. Notice, Director's report and related matters etc.

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

Regards,

for Amin Tannery Limited

Mrs. Arti Tiwari

Company Secretary & Compliance Officer