

## AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC020026

E-MAIL : amanexports@yahoo.co.in TELEPHONE : +91-9328784674 WEBSITE : www.amanitrading.in

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Date : 30<sup>th</sup> December, 2021

To,  
**BSE Limited**  
Corporate Relationship Department  
25th Floor, P J Towers,  
Dalal Street, Mumbai-400001  
SCRIP CODE: 512008

Dear Sirs,

### **Sub: Trading Window Closure Notice**

- Ref: 1. SEBI (prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)  
2. Clarification Letter(s) dated 2<sup>nd</sup> April, 2019 Of BSE & NSE regarding trading restriction period  
3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code")

We would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives **from Friday, 31<sup>st</sup> December, 2021 till completion of 48 hours after the declaration of Unaudited financial results for the third quarter and nine months ending on 31<sup>st</sup> December, 2021.**

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the results will be considered shall be intimated to you separately in due course of time.

Kindly take the same on record.

**For Amani Trading and Exports Limited**

*Sohit*  
**Sohit Mehta**  
Company Secretary

