



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: December 26, 2022

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

COMPANY CODE- 541771

Scrip Code-AMINTAN

Sub: **DISCLOSURE 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 the Directors/Officers/ all Designated employees of the Company along with their respective Immediate relatives persons having contractual and fiduciary relationship including but not limited to Auditors, law firms, analysts and consultants, shall not involve in any transaction for dealing/trading in the securities of the company with effect from , January 01, 2023 till the completion of 48 hours after the declaration of the Financial Results of the Company for the quarter ended on 31.12.2022. This is not applicable for the general investor and the trading will be open for them. The date of meeting of board to approve the Quarterly Financial Results of the Company for the quarter ended on 31.12.2022 will be informed in due course.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Mrs. Arti Tiwari

CS & COMPLIANCE OFFICER