



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002
email: mail@amintannery.in
website : www.amintannery.in

Date: June 19th, 2020

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: **ANNUAL AUDITED FINANCIAL RESULTS FOR THE YEAR ENDED ON 31.03.2020 & CLOSURE OF TRADING WINDOW:**

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Tuesday the 30th June, 2020 to consider and take on record Inter-alia the Following:

1. To approve the Financial Results for the year ended 31st March, 2020, along with Quarter fourth (Q4) results which would be balancing figures.

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

Further, as per the "Insider Trading Code" of the Company and in view of the Board Meeting of the Company Schedule to be held on 30th June, 2020 for approving the Annual audited Financial Results for the year ended 31st March, 2020, along with Quarter fourth (Q4) results which would be balancing figures, the trading window of the Company shall remain closed for all designated persons including Promoters, Directors, Key Managerial Personnel and designated employees of the Company from 22nd June, 2020 to 1st July 2020 (Both days inclusive) in accordance with the SEBI (Prohibition of Insider trading) Regulation, 2015.

All the aforesaid designated Directors, Employees and other persons have been advised not to deal in the shares of the Company during aforesaid period. The aforesaid window shall reopen from July, 2, 2020.

Kindly update the same into your records.

Regards,

Ms. Arti Tiwari

Company Secretary