



Ami Organics Limited

CIN. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

May 2, 2024

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Dear Sir / Madam,

Sub: Notice of Board Meeting – Intimation under Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that a meeting of the Board of Directors of the Company is scheduled to be held on Friday, May 10, 2024 at the Registered Office of the Company, to inter alia transact the following matters:

1. To consider and approve the Audited Standalone & Consolidated Financial Statements and Results of the Company for the quarter and year ended March 31, 2024.
2. To consider the recommendation of Final Dividend for the F.Y. 2023-24 to equity shareholders of Company, subject to the approval by members in the ensuing Annual General Meeting.
3. Other business matters.

The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and in accordance with our intimation letter dated March 28, 2024 it was informed that the Trading Window for dealing in shares of the Company by designated persons, shall remain closed from April 1, 2024 until 48 hours after the declaration of financial results by the Company for the fourth quarter and year ended March 31, 2024. Accordingly, the trading window shall remain closed until Sunday, May 12, 2024 and shall reopen on the next day.

Kindly take the above in your records.

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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