



AMIN TANNERY LIMITED

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

email: mail@amintannery.in

website : www.amintannery.in

Date: January 31, 2019

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

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

Sub: UNAUDITED FINANCIAL RESULTS FOR THE QUARTER ENDED ON 31.12.2018 & 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 12th Feb, 2019 to consider and take on record Inter-alia the Following:

1. To take on record Unaudited Financial Results of the Company for the Quarter ended on 31st Dec. 2018

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 12th Feb 2019 for approving the un-audited Financial Results for the Quarter ended on 31st Dec, 2018, 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 4th Feb, 2019 to 13th Feb. 2019 (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 Feb.15, 2019.

Kindly update the same into your records.

Regards,

for Amin Tannery Limited

Ms. Arti Tiwari

Company Secretary

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