

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008
CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitradings.in

29th June, 2021

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 2nd 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 Wednesday, 30th June, 2021 till completion of 48 hours after the declaration of Unaudited financial results for the first quarter ending on 30th June, 2021.**

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

The date of board meeting at which the results of First Quarter will be considered shall be intimated to you separately.

Kindly take the same on record.

For Amani Trading and Exports Limited

Sohit
Sohit Mehta
Company Secretary

