

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD – 380 008.

CIN : L51100GJ1984PLC020026

E-MAIL : amanitrading@yahoo.co.in TELEPHONE : +91-9328784674 WEBSITE : www.amanitrading.in

Date : 03.09.2021

To,

The BSE Ltd

Corporate Relationship Department,
25th floor, P. J. Towers,
Dalal Street, Fort, Mumbai - 400 001.
SCRIP CODE: 512008

Dear Sir/ Madam,

Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) for the purpose of 37th Annual General Meeting of the Company to be held on Thursday, 30th September, 2021.

Symbol	Type of Security	Book Closure (both days inclusive)		Record Date / Cut-off date	Purpose
		From	To		
AMANITRA	EQUITY	Friday, 24 th September, 2021	Thursday, 30 th September, 2021	Thursday 23 rd September, 2021	Annual General Meeting

Kindly take the same on your record.

Thanking you.

Yours faithfully,

For, Amani Trading And Exports Ltd.


Sohith Mehta

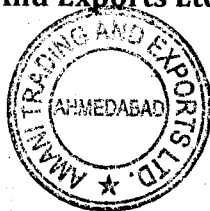
Company Secretary

Encl: As above

CC :

National Securities Depository Ltd.

4th Floor, A wing, Trade World,
Kamala Mills Compound,
Senapati Bapat Marg, Lower Parel,
Mumbai-400 013.



Central Depository Services (India) Ltd.

Marathon Futurex, A-wing,
25th Floor, NM Joshi Marg, Lower Parel,
Mumbai-400 013.