



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
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Manufacturers of PVC Films & Sheetings

**ARCHIVAL POLICY FOR MATERIAL EVENTS/INFORMATION DISCLOSED
TO THE STOCK EXCHANGES**

CONTENTS:

- I. PREFACE
- II. PURPOSE OF THE POLICY
- III. ARCHIVAL REQUIREMENTS
- IV. GUIDELINES
- V. ACCESS TO THE ARCHIVED DOCUMENTS
- VI. COMMUNICATION OF POLICY
- VII. AMENDMENT

For AMCO INDIA LTD
S. W. Mohan
Director



AN ISO 9001 : 2008 COMPANY

I. PREFACE:

The Board of Directors of Amco India Limited (hereinafter referred to as "the Company") has adopted the following Archival Policy (hereinafter referred to as "the Policy") with regard to the material events and/or information disclosed to the Stock Exchanges where the shares of the Company are listed under the Company's Policy on Determination and Disclosure of Material Events in compliance with the Regulation 30 of the Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

II. PURPOSE OF THE POLICY:

The purpose of this Policy is to archive any of the material events or information's which are disclosed by the Company to the Stock Exchanges in terms of Company's Policy for Determination and Disclosure of Material Events.

III. ARCHIVAL REQUIREMENTS:

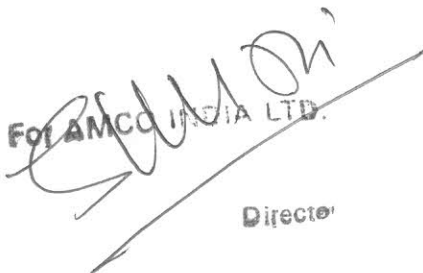
Any event or information which has been disclosed to the Stock Exchanges by the Company under the Company's Policy for Determination and Disclosure of Material Events shall be disclosed on the website of the Company and such disclosure shall be hosted on the website of the Company for a minimum period of five years from the date of its disclosure. The disclosed event or information which is over five years old will be archived from the website of the Company.

IV. GUIDELINES:

Any event or information which has been disclosed to the Stock Exchanges by the Company under the Company's Policy for Determination and Disclosure of Material Events shall be informed to website service providers by the Company Secretary/CMD for uploading on the website of the Company. The Company's website service providers shall immediately upload such information on the website of the Company and shall host such information on the website of the Company for a minimum period of five years from the date of its disclosure and thereafter shall be archived from the website of the Company.

V. ACCESS TO THE ARCHIVED DOCUMENTS:

The contents of archived data under this policy, on the website of the Company shall not be accessible, however anyone intending to review those disclosed event or information may write to the Company.

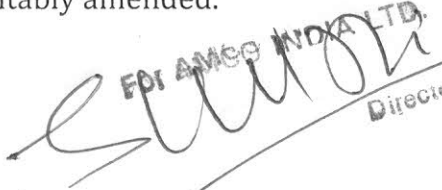

FOI AMCO INDIA LTD.
Director

VI. COMMUNICATION OF POLICY:

A copy of this Archival Policy shall be posted on the website of the Company.

VII. AMENDMENT:

In case there are any regulatory changes or other changes requiring modifications to the Policy, the Policy shall be reviewed and amended by the Board of Directors of the Company. However, the amended regulatory requirement will supersede the Policy till the time the Policy is suitably amended.


FDI AMCO INDIA LTD.
Director