



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201307 (U. P.)
CIN : L74899DL1987PLC029035

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Manufacturers of PVC Films & Sheetings

29th January, 2016

The Manager
Corporate Service Department
Bombay Stock Exchange Limited
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai-400 001, Maharashtra

Dear Sir,

Sub: Intimation of the Board Meeting and Notice of Closure of Trading Window.

Pursuant to Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 9th day of February, 2016 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201307, inter-alia, to consider and approve Unaudited Financial Results for the Quarter ended 31st December, 2015.

Further, as per the Company's Code of Conduct for Prevention of Insider Trading read with Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of the Company shall remain closed for all directors, officers and designated employees of the Company from 30th January, 2016 to 11th February, 2016 (both days inclusive) in view of the above stated Board Meeting.

Kindly take the same on record and oblige.

Thanking You.

Yours Faithfully
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Office



AN ISO 9001 : 2008 COMPANY