



**AMCO**  
**AMCO INDIA LTD.**

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

PH. : 0120-2583729/30, 4601500  
FAX : 4601548  
E-mail : amco.india@ymail.com  
Website : www.amcoindialimited.com

**Manufacturers of PVC Films & Sheetings**

29<sup>th</sup> January, 2016

**The Manager**  
**Corporate Service Department**  
**Bombay Stock Exchange Limited**  
**25<sup>th</sup> 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 9<sup>th</sup> 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 31<sup>st</sup> 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 30<sup>th</sup> January, 2016 to 11<sup>th</sup> 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**