

CORPORATE OFFICE:

C-53-54, SECTOR-57, PHASE-III, DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201307 (U. P.)

CIN: L74899DL1987PLC029035

C-53-54, SECTOR-57, PHASE-III, PH.: 0120-2583729/30, 4601500

FAX: 4601548

E-mail: amco.india@ymail.com Website: www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

25th July, 2017

The Manager, Corporate Services Department BSE Limited, 25th Floor, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai Maharashtra- 400 001

Ref: Scrip Code: 530133

Sub.: Notice of closure of Trading Window for approving the unaudited financial results for the quarter ended 30th June, 2017.

Dear Sir/Mam,

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 26th July, 2017 to 6th August, 2017 (both days inclusive) in view of the Board Meeting scheduled to be held on Friday, the 4th day of August, 2017 inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2017.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Amco India Limited

Priyanka Beniwal

Company Secretary & Compliance Officer