



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

**CORPORATE OFFICE :**  
C-53-54, SECTOR-57, PHASE-III,  
DISTT. GAUTAMBUDH NAGAR,  
NOIDA - 201301 ( U. P. )  
CIN : L74899DL1987PLC029035

**PH. : 0120 - 4601500**  
**FAX : 4601548**  
**E-mail : amco.India@ymail.com**  
**Website : www.amcoindialimited.com**

Manufacturers of PVC Films & Sheetings

4<sup>th</sup> April, 2019

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

**Ref:** Scrip Code: 530133

**Sub.:** Intimation of closure of Trading Window.

Dear Sir/Mam,

This is in furtherance to the BSE Circular No. LIST/COMP/01/2019-20 dated 2<sup>nd</sup> April 2019 whereby Clause 4 of Schedule B of SEBI (Prohibition of Insider Trading) Regulations, 2015 have been amended w.e.f 1st April, 2019 to include the following:

*"Trading restriction period can be made applicable from the end of every quarter till 48 hours after the declaration of financial results"*

In this respect, the exchange is hereby requested to take on record that "Trading Window" for dealing in the equity shares of Amco India Limited shall remain closed from immediate effect till 48 hours after the declaration of financial results for the quarter / financial year ended on 31<sup>st</sup> March 2019. The "Trading Window" shall remain closed for all the Directors, employees, Auditors and other designated employees or persons of the Company including immediate relatives of any of them. During this period none of the above mentioned persons are permitted to deal in the securities of the Company in any manner whatsoever.

The date of Board Meeting to approve the Audited Financial results for the quarter and financial year ended on 31<sup>st</sup> March, 2019 shall be informed in the due course.

Kindly take the same on record.

Thanking You.  
Yours Faithfully,  
For **Amco India Limited**

**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**



AN ISO 9001 : 2008 COMPANY