

COCCREDULT, WARLAR, FAYTASMISAS

QN 35, 74, 12,44, PM 16120 - 4801800

B-mail: empail: dia@ymcil.com taki - 1,14899@c4887~1,0088638 Website : www.amcoindialimited.com

1st November, 2018

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 & half year ended 30th September, 2018.

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 2nd November, 2018 to 16th November, 2018 (both days inclusive) in view of the Board Meeting scheduled to be held on Wednesday, the 14th day of November, 2018 inter-alia, to consider and approve the Unaudited Financial Results for the quarter & half year ended 30th September, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Amco India Limited

Priyanka Beniwal

Company Secretary & Compliance Officer