



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III, PH. : 0120-2583729/30, 4601500
DISTT. GAUTAMBUDH NAGAR, FAX : 4601548
NOIDA - 201307 (U. P.) E-mail : amco.india@ymail.com
CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

27th October, 2016

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

Ref: Scrip Code: 530133

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

Dear Sir/Mam,

Pursuant to the Regulation 29 & 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 8th day of November, 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 half year ended 30th September, 2016.

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 28th October, 2016 to 10th November, 2016 (both days inclusive) in view of the above stated Board Meeting.

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