



AMCO
AMCO INDIA LTD.

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

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Manufacturers of PVC Films & Sheetings

27th July, 2016

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

Dear Sir,

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

Ref: Scrip Code 530133.

Pursuant to Regulation 29 & 33 of the 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 Friday, the 5th day of August, 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 30th June, 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 July, 2016 to 7th August, 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