



**AMCO**  
AMCO INDIA LTD.

CORPORATE OFFICE :  
C-53-54, SECTOR-57, PHASE-III, PH. : 0120 - 4601500  
DISTT. GAUTAMBUDH NAGAR, FAX : 4601548  
NOIDA - 201301 ( U. P. ) E-mail : amco.india@ymail.com  
CIN : L74899DL1987PLC029035 Website : www.amcoindialimited.com

Manufacturers of PVC Films & Sheetings

16<sup>th</sup> May, 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 the Board Meeting for approval of financial results for the quarter & year ended on 31<sup>st</sup> March, 2019.

Dear Sir/Mam,

Pursuant to the provisions of Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of Board of Directors of the Company is scheduled to be held on Wednesday, the 29<sup>th</sup> day of May, 2019 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 the Audited Financial Results for the quarter & year ended on 31<sup>st</sup> March, 2019.

In reference to our intimation letter dated 4<sup>th</sup> April, 2019 & as per the Company's Code of Conduct for Prevention of Insider Trading read with SEBI (Prohibition of Insider Trading) Regulations, 2015 the "Trading Window" for dealing in the equity shares of Company shall remain closed for all directors, officers and designated employees of the Company from 4<sup>th</sup> April, 2019 till 48 hours after the declaration of financial results for the quarter / financial year ended on 31<sup>st</sup> March 2019 in view of the Board Meeting scheduled on Wednesday, 29<sup>th</sup> May, 2019 inter-alia, to consider and approve the Audited Financial Results for the quarter & year ended 31<sup>st</sup> March, 2019.

Kindly take the same on record.

Thanking You.

Yours Faithfully,  
For **Amco India Limited**

*Priyanka*

**Priyanka Beniwal**  
Company Secretary & Compliance Officer

