



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

25th January, 2019

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 & nine months ended on 31st December, 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 Company shall remain closed for all directors, officers and designated employees of the Company from 26th January, 2019 to 8th February, 2019 (both days inclusive) in view of the Board Meeting scheduled to be held on Wednesday, the 6th day of January, 2019 inter-alia, to consider and approve the Unaudited Financial Results for the quarter & nine months ended 31st December, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**

Priyanka Beniwal
Company Secretary & Compliance Officer

