

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055

CIN: L74899DL1987PLC029035 PH: 0120 - 4601500

Email: amco.india@ymail.com

Website: www.amcoindialimited.com

29th June, 2020

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 cancellation of the Board Meeting scheduled on 30th June, 2020.

Dear Sir/Mam,

This is to inform you that the meeting of Board of Directors of the Company scheduled to be held on Tuesday, the 30th day of June, 2020 inter-alia, to consider and approve the Audited Financial Results for the quarter & financial year ended on 31st March, 2020 stands cancelled due to unavoidable circumstances & safety concerns on account of Covid 19 pandemic. The new date of meeting of the Board of Directors of the Company will be intimated to stock exchange as and when it is finalised.

Further, in reference to our intimation letter dated 1st April, 2020 & as per the Company's Code of Conduct for Prevention of Insider Trading readwith 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 1st April, 2020 till 48 hours after the declaration of financial results for the quarter & year ended on 31st March, 2020.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**

Sd/-
Subrat Mohan Gupta
Company Secretary & Compliance Officer