



AMCO
AMCO INDIA LTD.

CORPORATE OFFICE :
C-53-54, SECTOR-57, PHASE-III,
DISTT. GAUTAMBUDH NAGAR,
NOIDA - 201301 (U. P.)
CIN : L74899DL1987PLC029035

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Manufacturers of PVC Films & Sheetings

1st August, 2018

**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 ended 30th June, 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 the Company shall remain closed for all directors, officers and designated employees of the Company from 2nd August, 2018 to 12th August, 2018 (both days inclusive) in view of the Board Meeting scheduled to be held on Friday, the 10th day of August, 2018 inter-alia, to consider and approve the Unaudited Financial Results for the quarter ended 30th June, 2018.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**


Priyanka Beniwal
Company Secretary & Compliance Officer

