

**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](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**1<sup>st</sup> February, 2024**

**The Manager,**  
**Corporate Services Department**  
**BSE Limited,**  
**25<sup>th</sup> Floor, PhirozeJeejeebhoy Towers,**  
**Dalal Street, Mumbai Maharashtra- 400001**

**Ref:** Scrip Code: 530133

**Sub:** Intimation of the Board Meeting for approval of unaudited financial results for the quarter ended on 31<sup>st</sup> December, 2023.

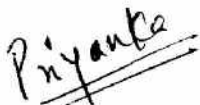
Dear Sir/Mam,

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 Friday, the 9<sup>th</sup> day of February, 2024 at the Corporate Office of the Company situated at C-53-54, Sector-57, Phase III, Distt. Gautam Budh Nagar, Noida, Uttar Pradesh- 201301, inter-alia, to consider and approve the unaudited Financial Results for the quarter & nine months ended on 31<sup>st</sup> December, 2023.

In reference to our intimation letter dated 31<sup>st</sup> December, 2023 & 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 1<sup>st</sup> January, 2024 till 48 hours after the declaration of financial results for the quarter ended on 31<sup>st</sup> December, 2023.

Kindly take the same on record.

Yours Faithfully,  
For **Amco India Limited**



**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**