



AMCO

AMCO INDIA LTD.

Manufacturers of PVC Films & Sheetings

CORPORATE OFFICE :

C-53-54, SECTOR-57, PHASE-III,

DISTT. GAUTAMBUDH NAGAR,

NOIDA - 201307 (U. P.)

CIN : L74899DL1987PLC029035

PH. : 0120-2583729/30, 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

18th May, 2017

**The Manager,
Corporate Services Department
BSE Limited,
25th 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 and Notice of closure of Trading Window.

Dear Sir/Mam,

Pursuant to the Regulation 29 & 33 of Securities and Exchange Board of India (Listing Obligations and Disclosures Requirement) Regulations, 2015, the meeting of the Board of Directors of the Company is scheduled to be held on Tuesday, the 30th day of May, 2017 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 Financial Year ended 31st March, 2017.

Further, 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 19th May, 2017 to 1st June, 2017 (both days inclusive) in view of the above stated Board Meeting.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For Amco India Limited

**Priyanka Beniwal
Company Secretary & Compliance Officer**



AN ISO 9001 : 2008 COMPANY