



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

6th November, 2019

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 unaudited financial results for the quarter & half year ended on 30th September, 2019.

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 Thursday, the 14th day of November, 2019 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 Unaudited Financial Results for the quarter & half year ended on 30th September, 2019.

In reference to our intimation letter dated 1st October, 2019 & 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 1st October, 2019 till 48 hours after the declaration of financial results for the quarter & half year ended on 30th September, 2019.

Kindly take the same on record.

Thanking You.

Yours Faithfully,
For **Amco India Limited**

Priyanka Beniwal
Company Secretary

Priyanka Beniwal
Company Secretary & Compliance Officer



AN ISO 9001 : 2008 COMPANY