



AMCO
AMCO INDIA LTD.

Manufacturers of PVC Films, Sheetings & Aluminium Foll

CORPORATE OFFICE :

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

PH. : 0120 - 4601500

FAX : 4601548

E-mail : amco.india@ymail.com

Website : www.amcoindialimited.com

5th February, 2020

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 ended on 31st December, 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 Tuesday, the 11th day of February, 2020 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 31st December, 2019.

In reference to our intimation letter dated 1st January, 2020 & 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 January, 2020 till 48 hours after the declaration of financial results for the quarter & nine months ended on 31st December, 2019.

Kindly take the same on record.

Thanking You.

Yours Faithfully,

For Amco India Limited

Rajeev Gupta
Director

Rajeev Gupta
Whole Time Director



AN ISO 9001 : 2008 COMPANY

REGD. OFF. : 10795 G.F.-7, REXIN BAZAR, JHANDEWALAN ROAD, NABI KAREEM, DELHI - 110055 PH. : 23636320