

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; Website: www.amcoindialimited.com

23rd June, 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 audited financial results for the quarter & year ended on 31st March, 2020.

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 30th day of June, 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 Audited Financial Results for the quarter & year ended on 31st March, 2020.

In reference to our intimation letter dated 1st April, 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 April, 2020 till 48 hours after the declaration of financial results for the quarter / financial year ended on 31st March 2020 in view of the Board Meeting scheduled on Tuesday, 30th June, 2020 inter-alia, to consider and approve the Audited Financial Results for the quarter & year ended 31st March, 2020.

Kindly take the same on record.

Thanking You.
Yours Faithfully,
For **Amco India Limited**

Sd/-
Subrat Mohan Gupta
Company Secretary & Compliance Officer