



**AMCO**  
**AMCO INDIA LTD.**

**CORPORATE OFFICE :**  
**C-53-54, SECTOR-57, PHASE-III,**  
**DISTT. GAUTAMBUDH NAGAR,**  
**NOIDA - 201307 ( U. P. )**  
**CIN : L74899DL1987PLC029035**

**PH. : 0120 - 4601500**  
**FAX : 4601548**  
**E-mail : amco.india@ymail.com**  
**Website : www.amcoindialimited.com**  
**Udyog Aadhar No. : UDYAM-UP-28-0009645**

**Manufacturers of PVC Films, Sheetings & Aluminium Foil**

**6<sup>th</sup> August, 2025**

**The Manager,  
Corporate Services Department,  
BSE Limited,  
25<sup>th</sup> 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 30<sup>th</sup> June, 2025.

**Dear Sir/Madam,**

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 14<sup>th</sup> day of August, 2025 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 ended on 30<sup>th</sup> June, 2025.

In reference to our intimation letter dated 30<sup>th</sup> June, 2025 & 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> July, 2025 till 48 hours after the declaration of financial results for the quarter ended on 30<sup>th</sup> June, 2025.

Kindly take the same on record.

Yours Faithfully,  
For **Amco India Limited**

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



**AN ISO 9001 : 2008 COMPANY**