



# Agrimony Commodities Limited

(Erstwhile : Transparent Commodities Pvt.Ltd)

November 10, 2017

To,  
 Department of Corporate Services  
 BSE Limited,  
 Phiroze Jeejeebhoy Towers,  
 Dalal Street  
 Mumbai - 400 001

Ref: Scrip Code 537492

Sub: Intimation of Board Meeting pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations, 2015.

Dear Sir / Madam,

Pursuant to Regulation 33 and Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that a meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th November, 2017 at the registered office of the Company at Office No. 701, 7th Floor, Kingston Tejpal Road, Vile Parle (E), Mumbai-400057 at 5.00 p.m., inter alia to consider, approve and take on record Standalone and Consolidated Audited financial results of the Company for the half financial year ended on September 30, 2017.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from November 10, 2017 to November 16, 2017 (both days inclusive).

Kindly take the same on your record and acknowledge the receipt.

Thanking you.

Yours faithfully,  
 For Agrimony Commodities Limited

Jairaj Bafna  
 Chief Financial Officer & Director

