

AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008

CIN : L51100GJ1984PLC020026

E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

30th March, 2021

BSE Limited
Corporate Relationship Department
25th Floor, P J Towers,
Dalal Street, Mumbai-400001
SCRIP CODE: 512008

Dear Sirs,

Sub: Trading Window Closure Notice

- Ref: 1. SEBI (prohibition of Insider Trading) Regulations 2015 ('PIT Regulations)
2. Clarification Letter(s) dated 2nd April, 2019 Of BSE & NSE regarding trading restriction period
3. Company's Code of conduct to regulate, monitor and report trading by Insiders ("Code")

We would like to inform you that the Trading Window for dealing in the securities of the Company shall remained closed for all the insiders including Designated Persons, Connected Persons and their immediate relatives **from Wednesday, 31st March, 2021 till completion of 48 hours after the declaration of audited financial results for the fourth quarter and year ending on 31st March, 2021.**

The same has been intimated to all the Designated Persons of the Company.

The date of board meeting at which the results of Fourth Quarter will be considered shall be intimated to you separately.

Kindly take the same on record.

For Amani Trading and Exports Limited

Sohit
Sohit Mehta
Company Secretary

