



AMSONS APPARELS LIMITED

REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR,
DELHI - 110092 CIN NO: L74899DL2003PLC122266

MAIL ID: amsonsapparels@yahoo.com WEBSITE: www.amsonsapparels.com

Telephone No: 011-65670018

Date: 23.05.2018

To,

BSE Limited
Phiroze jeejobhoy Towers,
Dalal Street,
Mumbai -400001
Scrip Code: 538861,
Scrip ID: AMSONS

Sub: Intimation of Board Meeting to Consider and Approve audited Financial Results for the Quarter and year ended on 31st March, 2018 and Closure of Trading Window

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (Listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Wednesday, 30th May, 2018** to consider and approve the audited Financial Results for the quarter and year ended on **31st March 2018**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **23rd May, 2018** till 48 hours after the announcement of financial results to the public, i.e. **30th May, 2018**.

The Trading window shall re-open 02nd June, 2018.

You are requested to update the same in your records.

For and on behalf of
AMSONS APPARELS LIMITED

