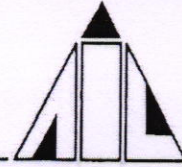


# Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020. INDIA

CIN No.: U17110MH1994PLCO76660

07.02.2024

BSE LIMITED,  
P; j. TOWERS, DALAL STREET,  
Fort, Mumbai 400 001.

Dear Sir,

Sub: Intimation of Meeting of Board of Directors for considering Unaudited Financial results for the Third Quarter Ended on 31/12/2023

Ref: Script Code: 531300 Stock Code: AMITINT

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 We would like to inform to you that Meeting of Board of Directors of Company shall be held on Wednesday, 14<sup>th</sup> February, 2024at the office of the Company to Inter alia Consider Un-audited Financial Results in respect of third Quarter Ended on 31/12/2023.

Kindly take note of the above and Confirm.

Thanking you,

Yours faithfully,  
For Amit International Ltd.,

Director.