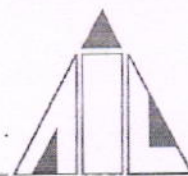


# Amit International Limited



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

CIN NO. U17110MH1994PLCO76660

Date: 28.01.2019

To,  
BSE Limited  
P. J. Towers, Dalal Street,  
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors for considering un-audited financial results for quarter ended on 31/12/2018.

Ref.: Scrip Code: 531300, Stock Code: AMITINT

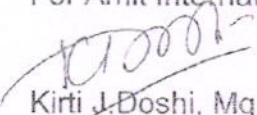
Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on Monday, 11<sup>th</sup> February, 2019 at office of the company to inter-alia consider un-audited financial results in respect of quarter ended on 31/12/2018.

Further, in terms of the SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for trading in the Company's securities for all the connected / designated persons shall remain closed from 04<sup>th</sup> February, 2019 till the completion of 48 hours after the results are made public on 11<sup>th</sup> February, 2019.

Kindly take note of above and confirm.

Thanking you

Yours faithfully,  
For Amit International Limited

  
Kirti J. Doshi, Mg. Director,  
(DIN: 01964171)