

Aurel



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# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640, GSTIN: 03AAHCA6047P1ZF.

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Website: [www.amanaya.in](http://www.amanaya.in), E-mail: [info@amanaya.in](mailto:info@amanaya.in), Tel No: 9914997607

To,

**Corporate Relationship Department,**

**B.S.E Limited, P. J. Tower,**

**Dalal Street, Mumbai - 400 001**

**Scrip Code: 543804.**

**Scrip Symbol: AMANAYA.**

**Subject: Intimation of Board Meeting.**

**Date: 07-05-2024**

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, notice is hereby given that the meeting of the Board of Directors of the Company is scheduled to be held on Wednesday, 15th May, 2024 at 3:00 PM at the Registered Office of the Company.

The agenda for the Meeting is as mentioned below:

1. To consider and approve Standalone and Consolidated Audited Financial Results of the Company for the half year and year ended 31st March, 2024 as per Regulation 33 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, pursuant to SEBI (Prohibition of Insider Trading) Regulation 2015, the Trading Window for dealing in securities of the Company is currently closed for Promoters, Directors and Employees of the Company and will re-open after 48 hours subsequent to declaration of financial results for the half year and year ended 31st March, 2024 for the above mentioned purpose.

2. Any other agenda with the permission of Chair.

Please take the same on your record.

Thanking You,

Yours Faithfully,

For Amanaya Ventures Limited

Mrs. Gurpreet Kaur.

Company Secretary & Compliance Officer

ACS: A41866