



Ahimsa Industries Ltd.

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CIN: L25200GJ1996PLC028679

Date: 29/06/2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: AHIMSA

Dear Sir/ Madam

Sub: Rescheduling the Board Meeting and Trading Window Closure
Ref: SEBI Circular No. SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020

This is with reference to the above cited subject and in continuation to our communication letter dated 23rd June, 2020, the meeting of Board of Directors of the Company was scheduled on Tuesday, 30th June, 2020 inter-alia to consider and approve the audited standalone financial results of the Company for the half year and financial year ended 31st March, 2020.

In this regard, we would like to inform you that the meeting of Board of Directors has been postponed and the same will be rescheduled. The revised date for the Board Meeting will be intimated in due course of time.

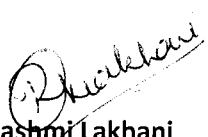
This is pursuant to extension of time for submission of financial results as granted by SEBI vide its Circular reference number: SEBI/HO/CFD/CMD1/CIR/P/2020/106 dated 24th June, 2020.

Further, the closure of the Trading Window as intimated to the Stock Exchanges earlier, will continue till 48 hours after the declaration of audited financial results of the Company for the half year and financial year ended 31st March, 2020.

Kindly take the same on your records.

Yours faithfully,

For Ahimsa Industries Limited


Rashmi Lakhani
(Company Secretary)
(Membership No: A46687)



Date: 29/06/2020
Place: Ahmedabad

www.ahimsaind.com
www.greenpet.in