



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

January 29,2022

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot No. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code : 543349

NSE Symbol : AMIORG

Subject: Notice of Board Meeting – Intimation under Regulation 29, of SEBI (LODR) Regulations, 2015

Dear Sir/Madam,

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the meeting of the Board of Directors of the Company is scheduled to be held on Monday, February 07, 2022 at the Registered office of the Company at Plot No. 440/4, 5 & 6, Road No. 82 /A, G.I.D.C. Sachin, Surat – 394230 Gujarat, to inter alia consider and approve the Unaudited Standalone & Consolidated Financial Results of the Company for the third quarter and nine months ended December 31, 2021. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, with reference to our letter dated December 27, 2021 for trading window closure, and in accordance with the Code of Conduct to Regulate, Monitor and Report Trading by Designated Persons of the Company, the Trading Window which was closed with effect from January 1, 2022 will open 48 hours after the announcement of the above financial results i.e. on Thursday, February 10, 2022 for designated persons of the Company.

Kindly take the same on your record.

Yours faithfully,

For, AMI ORGANICS LIMITED

CS Ekta Kumari Srivastava
Company Secretary & Compliance Officer



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