



# Ami Organics Limited

(Formerly known as Ami Organics Pvt. Ltd.)

CIN No. : U24100GJ2007PLC051093

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

October 16, 2021

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, 5<sup>th</sup> Floor, Plot no. C-1,  
G-Block, Bandra Kurla Complex,  
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 next meeting of the Board of Directors of the Company is scheduled to be held on Saturday, October 23, 2021 at 04.00 p.m. 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 second quarter and half year ended September 30, 2021. The Board Meeting shall be preceded by Audit Committee Meeting on the same day.

Further, with reference to our letter dated September 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 October 1, 2021 will open 48 hours after the announcement of the above financial results i.e. on Tuesday, October 26, 2021 for designated persons of the Company.

Kindly take the same on your record.

Yours faithfully,

**For, AMI ORGANICS LIMITED**

*Ekta Kumari*

CS Ekta Kumari Srivastava  
Company Secretary & Compliance Officer



Plot No. 440/4, 5 & 6, 8206/B, 82/A, Plot No. 478, 479 - 494, 495, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230

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