

AMIT SECURITIES LIMITED

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road,
Mumbai 400002 Maharashtra

CIN : L65990MH1992PLC067266, E-mail Id : amitltd@yahoo.com

ASL/SE/2017

15th May, 2017

To,
The General Manager
DCS-CRD
BSE Limited,
Rotunda Building,
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

Online Filing at: www.listing.bseindia.com

BSE CODE: 531557

Sub: Notice for Trading Window Closure in the shares of the Amit Securities Limited.

Dear Sir,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's code of conduct the window for trading in the shares of the Company shall remain closed from 21st May, 2017 to 01st June, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 30th May, 2017 to consider and approve, among others, audited financial results for the quarter/year ended 31st March, 2017 and audited financial statements for the year 2016-17.

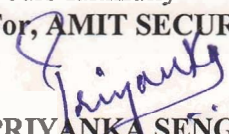
All the designated directors, employees and connected persons are advised not to deal in the shares of the Company during this period.

You are requested to please consider and display the above said notice at the website of BSE and take on record the same.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Encl.: copy of the Circular

CIN: L65990MH1992PLC067266

CIRCULAR

Dated 15th May, 2017

To,
All the Directors
Designated employee and Connected Persons of
Amit Securities Ltd.

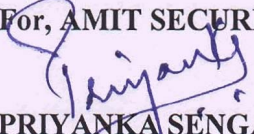
Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, all the directors and Designated Employees and the connected persons shall not deal in the shares of the Company on any working day during the trading hours as prescribed by the stock exchanges and this shall be called the Trading window except during when the Trading Window is closed for them.

Since a meeting of Board of Directors of the Company is scheduled to be held on Tuesday the 30th May, 2017 to consider and approve, among others, audited financial results for the quarter/year ended 31st March, 2017 and the audited financial statements for the year 2016-17. The Trading Window shall remain closed from 21st May, 2017 to 01st June, 2017 (both days inclusive).

ALL *designated directors and Employees and connected persons are advised not to **deal in the shares and securities of the Company during this period.

For, AMIT SECURITIES LTD.


PRIYANKA SENGAR
COMPANY SECRETARY &
COMPLIANCE OFFICER

Note :

*Designated Employees includes Board of the Directors and the Employees of Accounts/ Finance Department, Secretarial Department and the connected persons includes the Auditors, Secretarial Auditors, Share Transfer Agent and financial consultants and bankers to the Company.

**Dealing in the equity shares, means an act of buying, selling or agreeing to buy, sell, or deal in any shares of the Company by any Designated Employees either as principal or agent.