

AMIT SECURITIES LIMITED

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

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

Contact No.: 0731-3091700

ASL/SE/2017

04th Dec., 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 **04th December, 2017 to 16th December, 2017 (both days inclusive)** in view of the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th December, 2017 at 2:00 P.M. to consider and approve, among others, unaudited Standalone financial results for the half year/quarter ended 30th September, 2017.

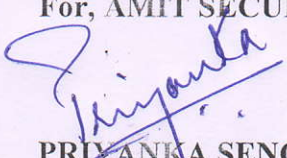
All the designated directors, employees and connected persons and their relatives are advised not to deal in the shares of the Company during this period.

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 04th December, 2017

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

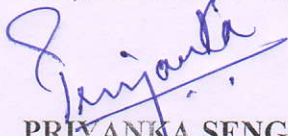
Sub: TRADING WINDOW CLOSING

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 as the Trading window except during when the Trading Window is closed for them.

Since the meeting of Board of Directors of the Company is scheduled to be held on Thursday, the 14th December, 2017 to consider and approve, among others, unaudited standalone financial results for the half year/quarter ended 30th September, 2017. The Trading Window shall remain closed from *04th December, 2017 to 16th December., 2017 (both days inclusive).*

*All designated directors, Employees, connected persons and their relatives 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**

Notes :

- *Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company eg. Director upto the rank of the Asst. General Manager and all employees of Accounts/ Finance Department, Secretarial Department and their immediate relatives.*
- *All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agents, etc and their immediate relatives.*
- *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.*