

AMIT SECURITIES LIMITED

CIN : L65990MH1992PLC067266

Regd. Office : 1st Floor, Swadeshi Market, 316, Kalbadevi Road, Mumbai (M.H.) 400002

E-mail Id : amitltd@yahoo.com, Phone : 0731-3091700

ASL/SE/2018

02nd Feb., 2018

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 February, 2018 to 15th February, 2018 (both days inclusive)** in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 13th February, 2018 at 2:00 P.M. to consider and approve, among others, unaudited Standalone financial results for the quarter ended 31st December, 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 02nd February, 2018

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 Tuesday, the 13th February, 2018 to consider and approve, among others, unaudited standalone financial results for the quarter ended 31st December, 2017. The Trading Window shall remain closed from **04th February, 2018 to 15th February, 2018 (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.*