

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD

MUMBAI CITY MH 400002 IN

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

SL/SE/2018-19

28th January, 2019

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

BSE CODE: 531557

Sub: Corporate Announcement u/r 29(1)(a)& (2) of SEBI (LODR) Regulation, 2015 regarding intimation for holding of 05/2018-19 Board Meeting for consideration and approval of the Standalone Unaudited Quarterly Financial Results for the quarter ended 31st December, 2018 and Notice for Trading Window closure in the shares of the Amit Securities Limited.

Dear Sir,

With reference to Regulation 29(1)(a)& (2) of SEBI (LODR) Regulations, 2015, we are pleased to inform you that the 05/2018-19 Meeting of the Board of directors of the Company will be held on **Tuesday the 12th day of February, 2019 at 03.00 P.M.** at the Corporate Office of the Company situated at 2, Shivaji Nagar, Indore (M.P.) 452003 to consider and approve the following businesses along with other routine businesses: -

1. Approval of the Standalone Unaudited Quarterly Financial Results of the Company for the Quarter ended on 31st December, 2018.
2. To take on Record the Limited Review Report by the Auditors for the Unaudited Financial Results of the Company for the Quarter ended on 31st December, 2018.

Further, as per the Company's code of conduct for prohibition of insider trading for designated employees and their relatives, framed pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company has been closed for the purpose of declaration Unaudited Financial Results for the quarter ended 31st December, 2018 for all Designated Employees (including Directors) of the Company and their deponents with immediate effect and would remain closed until 48 hours after the announcement of the Unaudited Financial Results to the public.

Notice of the Meeting will be published in the English and Marathi newspapers.

You are requested to please take on record our above said information for your reference and disseminate on the website of the BSE.

Thanking you.

Yours faithfully

For, AMIT SECURITIES LTD.


RIYA JAIN

**COMPANY SECRETARY &
COMPLIANCE OFFICER**