

AMIT SECURITIES LIMITED

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

CIN L65990MH1992PLC067266 E-mail: amitltd@yahoo.com

AMIT/SE/2016

26th July, 2016

To,
The General Manager Email: corp.relations@bseindia.com
DCS-CRD Online filing at listing.bseindia.com
BSE Ltd.
Rotunda Building
P.J. Tower, Dalal Street, Fort
MUMBAI - 400001

BSE CODE: 531557

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

Dear Sir/s,

We would like to inform that pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 the window for trading in the shares of the Company shall remain closed from 29th July, 2016 to 8th August, 2016 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Saturday, 6th August, 2016 to consider and approve, among others, Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016.

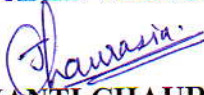
All the designated directors and Employees and connected persons were advised not to deal in the shares and securities of the Company during this period.

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.



**JAYANTI CHAURASIA
CS & COMPLIANCE OFFICER**

CIRCULAR
Dated 26th July, 2016

To,
All Designated Directors and Employees 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, the Designated Employees may deal in the shares and securities 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.

Since a meeting of Board of Directors of the Company is scheduled to be held on Saturday, 6th August, 2016 to consider and approve among others, Unaudited Financial Results of the Company for the Quarter ended 30th June, 2016. The Trading Window shall remain closed from 29th July, 2016 to 8th August, 2016. (both days inclusive)

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

For, AMIT SECURITIES LTD.



**JAYANTI CHAURASIA
CS & COMPLIANCE OFFICER**

Note:

*Designated Employees includes Board of Directors and the Employees of Accounts/Finance Department, Secretarial Department.

**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.