

AMIT SECURITIES LIMITED

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

CIN: L65990MH1992PLC067266

E-mail: amitltd@yahoo.com Contact No.: 0731-3091700

AMIT/SE/2017
2017

23rd January,

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

Online filing at listing.bseindia.com

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 24th January, 2017 to 9th February, 2017 (both days inclusive) in view of the meeting of Board of Directors of the Company is scheduled to be held on Tuesday, the 7th day of February, 2017 to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended 31st December, 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
COMPANY SECRETARY
& COMPLIANCE OFFICER

CIRCULAR
Dated 23rd January, 2017

To,
All Designated Directors and Employees of
Amit Securities Ltd.

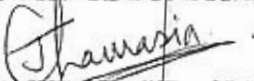
Sub: TRADING WINDOW

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of internal procedure and Conduct, the Designated Employees and the connected persons and their immediate relatives 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 Tuesday, 7th February, 2017 to consider and approve the Standalone Unaudited Financial Results of the Company for the Quarter ended 31st December, 2016. The Trading Window shall remain closed from 24th January, 2017 to 9th February, 2017. (both days inclusive).

All designated directors and Employees and 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.


JAYANTI CHAURASIA
COMPANY SECRETARY
& COMPLIANCE OFFICER

Note:

1. Designated Employees includes Board of the Directors and the Employees holding any of the following designations in the Company e.g Director, up to the rank of Asst. General Manager and all employees of Accounts/Finance Department, Secretarial Department and their immediate relatives.
2. All the connected persons, including the Statutory, Internal and Secretarial Auditors, designated employee of the Banks, and Share Transfer Agent, etc. and their immediate relatives.
3. 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 and connected persons and their immediate relatives either as principal or agent.