



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 27th January, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Friday, February 10th, 2017, *inter alia*, to consider the unaudited financial results of the company for quarter and year ending December 31, 2016.

Closure of the Trading Window:

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from January 28, 2017 to February 13, 2017 (both days Inclusive) in connection with the announcement of the unaudited financial results of the company for quarter and year ending December 31, 2016 for Directors and other employees of the Company covered under the Code. The trading window will reopen on February 13, 2017.

Please take the above intimation in your records and kindly acknowledge receipts.

Thanking You,
Yours sincerely,

AMRADEEP INDUSTRIES LIMITED


(M. G. GANATRA)

DIRECTOR

DIN: 00272462