



# AMSONS APPARELS LIMITED

REG. OFFICE: 303, 2nd FLOOR, PLOT NO.13-A, VEER COMPLEX, VEER SAVARKAR BLOCK, SHAKARPUR,  
DELHI - 110092 CIN NO: L74899DL2003PLC122266

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Telephone No: 011-65670018

Date: 07.02.2018

To,

BSE Limited  
Phiroze jeejobhoy Towers,  
Dalal Street,  
Mumbai -400001  
Scrip Code: 538861,  
Scrip ID: AMSONS

**Sub: Intimation of Board Meeting to Consider and Approve Unaudited Financial Results for the Quarter ended 31<sup>st</sup> December, 2017 and Closure of Trading Window**

Dear Sir,

Pursuant to **Regulation 29 of the SEBI (listing Obligation and Disclosure Requirements) Regulation, 2015**, this is to inform you that the meeting of the Board of Directors of the Company will be held on **Tuesday, 13<sup>th</sup> February, 2018** to consider and approve the Unaudited Financial Results for the quarter ended on **31<sup>st</sup> December, 2017**.

Further, Pursuant to Company's Code of Conduct for Prevention of Insider Trading, the trading window for dealing in the securities of the Company is closed for the Company's Directors/Officers and designated employees of the Company from **07<sup>th</sup> February, 2018** till 48 hours after the announcement of financial results to the public, i.e. **13<sup>th</sup> February, 2018**.

You are requested to kindly update the same in your records.

For and on behalf of  
AMSONS APPARELS LIMITED

