

AMAR VANIJYA LIMITED
CIN: L74900DL1985PLC020118
105, SOUTHEX PLAZA-II
LEELA RAM MARKET,
SOUTH EXT-II
NEW DELHI-110049
TEL: (011)41042727
EMAIL: amar.vanijya@rediffmail.com
WEBSITE: www.amarvanijya.com

Date: 01-02-2024

To
The Secretary
Metropolitan Stock exchange of India Limited
Vibgyor Towers, 4th floor, plot no. C-62, G Block
Opp. Trident Hotel, Bandra Kurla Complex
Bandra (E), Mumbai- 400098

Sir,

Sub: Notice for Board Meeting.

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations 2015, notice is hereby given that the Board of Directors of the Company will meet on Thursday, the 8th day of February 2024, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter and nine months ended 31.12.2023.

This is for your information and record.

Thanking You
Yours truly,

For Amar Vanijya Limited

Punam Kumari Sharma.

Punam Kumari Sharma
Company Secretary

