

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: 03.08.2024

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 Monday, the 12th day of August 2024, inter alia:

1. To consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 30.06.2024.
2. To consider and approve the notice of 33rd Annual General Meeting of the Company.

Thanking You,

Yours truly,
For Amar Vanijya Limited

KDoshi
Khusboo Doshi
Company Secretary



Encl: As above