

**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: 17.01.2025**

**To**  
**The Secretary**  
**Metropolitan Stock exchange of India Limited**  
Vibgyor Towers, 4<sup>th</sup> 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 Friday, the 24<sup>th</sup> day of January 2025, inter alia to consider and approve the Un-Audited Financial Results (provisional) of the Company for the quarter ended 31.12.2024.

This is for your information and record.

Thanking You  
Yours truly,

**For Amar Vanijya Limited**

*Khushi*  
**Khushboo Doshi**  
**Company Secretary**

