

AMARNATH SECURITIES LIMITED

CIN NO. L67120GJ1994PLC023254

Regd. Office : Sarthak 1/104, Opp. C.T. Centre, Near Swastik Cross Road, C.G. Road, Navrangpura,
Ahmedabad-380009, www.amarnathsecurities.com

To,
Corporate Relationship Dept,
Bombay Stock Exchange Limited,
P J Towers, Dalal Street,
Fort, Mumbai - 400001.

August 06, 2019

Sub: Intimation of Board Meeting and Closure of Trading Window

Ref: Amarnath Securities Limited

Scrip Code: 538465

Dear Sir,

Pursuant to Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 notice is hereby given that a Meeting of the Board of Directors of the Company is scheduled to be held on Wednesday August 14, 2019 at 1.00 p.m.at the Corporate Office of the Company. inter-alia, to consider and approve the Unaudited Financial Results of the Company alongwith Limited Review Report for the Quarter ended June 30, 2019.

Further, we would like to inform you that as per SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the Trading Window shall remain closed till August 17, 2019.

Pursuant to Regulation 47(1) (a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we are also taking step to issue public notice in English Language and in the daily newspaper published in the language of the region.

This intimation is also available on the Company website at www.amarnathsecurities.com and on the website of the Stock Exchange at www.bseindia.com.

Request you to take the same on record and acknowledge receipt.

Thanking you,

Yours Truly,

For Amarnath Securities Limited

Sd/-

Naresh Padir

Director

DIN: 08379067