



Date: 10th May, 2017

To,
Department of Corporate Services,
BSE Limited
P. J. Towers, Dalal Street,
Mumbai- 400001

Dear Sir/Madam,

SUB: Compliance of Regulation 29 of SEBI (LODR), Regulations, 2015 - Intimation of Board meeting and Closure of the Trading Window

Notice of the Board Meeting

Notice pursuant to regulation 29 of SEBI (LODR), Regulation, 2015, be and is hereby given that the meeting of the Board of Directors of the Company will be held on Thursday, May, 25th 2017, *inter alia*, to consider the audited financial results of the company for quarter and year ending March 31, 2017.

Closure of the Trading Window

As per "Code of Internal Procedure and Conduct for Prevention of Insider Trading" in Shares of the Company ("Code"), the trading window will remain closed from May 11, 2017 to May 27, 2017 (both days Inclusive) in connection with the announcement of the audited financial results of the company for quarter and year ending March 31, 2017 for Directors and other employees of the Company covered under the Code. The trading window will reopen on May 29, 2017.

Please take the above intimation in your records.

Thanking You,

Yours Faithfully,
For, AMRADEEP INDUSTRIES LIMITED


MAHENDRA K. PATRA
Director
DIN: 00272462