

Amluckie Investment Company Limited

10 Princep Street, 2nd Floor, Kolkata – 700072

Phone: 033-40022880 * E-mail: info@amluckie.com * Website: www.amluckie.com

3rd September, 2019

The Secretary
The Calcutta Stock Exchange Asso. Ltd.
7, Lyons Range
Kolkata – 700 001

Dear Sir/Madam,

Sub: Notice of Board Meeting

Pursuant to Regulation 29 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 meeting of the Board of Directors of the Company will be held at its Registered office at 10 Princep Street, 2nd Floor, Kolkata- 700072 on at Thursday 12th September 2019 10.30 A.M., inter alia to take on record the Unaudited Financial Results for the quarter ended 30th June, 2019.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading, The trading window had been closed with effect from 1st July, 2019 and will remain closed till 48 hours after the conclusion of the board meeting.

The Company has informed the Stock Exchange vide letter dated 09.08.2019, that the Board Meeting is re-scheduled from Tuesday, 13th August, 2019 to Thursday 12th September'2019 for adopting Ind As from the Financial Year 2019-2020

This is for your information and record.

Thanking you.

Yours faithfully,
For **Amluckie Investment Co. Ltd.**


Krishna Banerjee
(Director)
DIN: 06997186