

# Amluckie Investment Company Limited

10, Princep Street, 2<sup>nd</sup> Floor, Kolkata – 700 072

Phone: 033 -40022880 \* E-mail: [amluinvest@gmail.com](mailto:amluinvest@gmail.com) \* Website: [www.amluckie.com](http://www.amluckie.com) \* CIN: L15491WB1876PLC000341

**2nd February, 2021**

To,  
The Secretary,  
The Calcutta Stock Exchange Ltd.  
7, Lyons Range,  
Kolkata – 700 001  
**Scrip Code : 11203**

Dear Sir/Ma'am,

**Sub: Notice of Board Meeting.**

**Ref : Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

We hereby inform that pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the meeting of Board of Directors of the Company will be held on Friday, the 12th day of February, 2021 at 1.30 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31st December, 2020, pursuant to Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Further, in accordance with the Code of Conduct for Prohibition of Insider Trading. The trading window had been closed with effect from 1st January, 2021 and will remain closed till 48 hours after the conclusion of Board Meeting.

The said notice will be duly published in the newspaper as required by Regulation 47 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and will be uploaded on the website of the Company.

This is for your perusal, necessary action and record.

Thanking you,

yours faithfully,

For **Amluckie Inv. Co. Ltd**

*Surendra Kumar Jain*

**Surendra Kumar Jain**  
(Managing Director)  
DIN: 00166852

