

# Amluckie Investment Company Limited

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CIN: L15491WB1876PLC000341

31<sup>st</sup> January, 2023

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 Tuesday, the 14th day of February, 2023 at 4.00 P.M. inter-alia, to consider, approve and take on record the Unaudited Financial Results of the company for the quarter ended on 31<sup>st</sup> December, 2022 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, 2023 and will remain closed till 48 hours after the conclusion of Board Meeting.

This is for your perusal, necessary action and record.

Thanking you,  
Yours faithfully,  
For Amluckie Investment Co. Ltd

*Surendra Kumar Jain*

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

