

Amluckie Investment Company Limited

Regd. Office :10 Princep Street, 2nd Floor, Kolkata - 700072

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CIN: L15491WB1876PLC000341

3rd May, 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 Monday, the 29th day of May, 2023 at 04:00 P.M. at its Registered Office 10, Princep Street, 2nd Floor, Kolkata - 700 072 inter-alia, to consider, approve and take on record the Audited Financial Results of the company for the quarter and year ended 31st March, 2023, 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 for dealing in equity shares of the Company had been closed for all directors and designated employees with effect from 1st April, 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 Inv. Co. Ltd

Surendra Kumar Jain



Surendra Kumar Jain
(Managing Director)
DIN : 00166852