



AMIN TANNERY LIMITED

Regd. Office : 7/94-J, Tilak Nagar, Kanpur-208002

email: mail@amintannery.in

website : www.amintannery.in

Date: February 2, 2023

To: Bombay Stock Exchange Limited. Mumbai

Kind Attn: Deputy Manager

Scrip Code: 541771

Sub: Board Meeting to consider and approve the un-audited Financial Results for the quarter ended on 31st December ,2022:

Dear Sir/Madam,

Notice is hereby given that pursuant to Regulation 29 of the Listing agreement with Stock Exchange(S) a meeting of the Board of Directors of the Company will be held on Tuesday the 14th February. 2023 at 187/170 Jajmau Road Kanpur 208010 at 5:00 PM, to consider and take on record the un-audited Financial Results for the Quarter ended on 31st December 2022,

The above may be treated as intimation in due compliance of requirement under Regulation 29 of the listing agreement.

For Amin Tannery Limited

(Arti Tiwari)

C.S.& Compliance Officer

Encl: as above.