



Ahimsa Industries Ltd.

Reg. Office: Plot No. 160, Devraj Industrial Park,
Piplaj - Pirana Road, Village - Piplaj,
Ahmedabad - 382405. Gujarat (INDIA).

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CIN: L25200GJ1996PLC028679

Date: 30th June, 2020

To,
National Stock Exchange of India Limited
Exchange Plaza,
Plot No. C/1, G Block
Bandra Kurla Complex, Bandra (East)
Mumbai-400051

NSE Scrip Symbol: **AHIMSA**

Dear Sir/ Madam

Subject: Prior Intimation of Board Meeting under Regulation 29 of SEBI (LODR) Regulations, 2015 and Closure of Trading Window pursuant to Company's code of Conduct for prevention of Insider Trading.

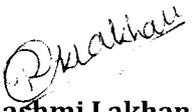
Notice is hereby given that a meeting of the Board of Directors of Ahimsa Industries Limited is scheduled to be held on Tuesday, 7th July, 2020 at the Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the Company for the half year and Financial year ended on 31st March, 2020 and to transact other incidental and ancillary matters.

Further, as already intimated vide our letter dated 30th March, 2020, as per the Company's code of conduct for prevention of Insider Trading to regulate, monitor and report trading by insiders by Board of Directors pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading window for dealing in the securities of the Company would remain Closed for Employees/Directors/KMP/Designated Persons of Company w.e.f. 1st April, 2020 till the end of 48 hours after the declaration of financial results for the half year and year ended on 31st March, 2020.

We request you to kindly take the above said information on record.

Thanking You,
Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


Rashmi Lakhani
(Company Secretary)
(Membership No: A46687)



Date: 30/06/2020

Place: Ahmedabad

www.ahimsaind.com

www.greenpet.in