



Ahimsa Industries Ltd.

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

ahimsagreenpet@gmail.com

CIN: L25200GJ1996PLC028679

Date: 9th May, 2023

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

NSE Scrip Symbol: **AHIMSA** ISIN: **INE136T01014**

Dear Sir/ Madam

Subject: Prior Intimation of Board Meeting under Regulation 29 and Regulation 30 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 Thursday, 18th May, 2023 at the Registered Office of the company inter alia, to discuss the following business matter:

1. To consider and approve Audited Financial Results of the Company for the half year and Financial year ended on 31st March, 2023.
2. To consider and approve the appointment of Ms. Purvi Jatin Intwala (DIN: 10137979) as an Additional Non-Executive director of the company.
3. To transact any other incidental and ancillary matters.


Further, 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, 2023 till the end of 48 hours after the declaration of financial results for the half year and year ended on 31st March, 2023.

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

Thanking You,

Yours Faithfully,

For, AHIMSA INDUSTRIES LIMITED


ASHUTOSH GANDHI
(Managing Director)

(DIN: 00654563)



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