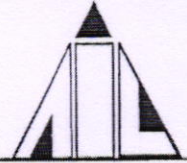


Amit International Limited



OFFICE : 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai - 400 020.

CIN No. : L17110MH1994PLCO76660

Date: 17/06/2021

To,
BSE Limited
P. J. Towers, Dalal Street,
Fort, Mumbai 400001

Sub.: Intimation of meeting of Board of Directors

Ref.: Scrip Code: 531300, Stock Code: AMITINT

Pursuant to Clause 29 of SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015 we would like to inform you that meeting of Board of Directors of company shall be held on 30th June, 2021 at office of the company to inter-alia consider and approve audited financial results in respect of last quarter along with the results for the entire financial year ending 31/03/2021.

Kindly take note of above.

Thanking you

For Amit International Limited

Kirti Doshi
Managing Director
(DIN: 01964171)