



Formerly Known as,
AHIMSA INDUSTRIES PVT. LTD.
Ahimsa Industries Ltd.

102, Iscon Elegance, Nr. Shapath-5, Prahladnagar Junction,
S. G. Highway, Ahmedabad - 380 015 (INDIA).

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CIN: L25200GJ1996FLC028679

Date: 15th May, 2017

To,
Listing Department,
National Stock Exchange of India Limited
Exchange Plaza, Bandra Kurla Complex,
Bandra (East), Mumbai-400051

(NSE Scrip Symbol: **AHIMSA**) (Series: **SM**)

Dear Sir/Madam,

Subject: Intimation of the Board meeting pursuant to Regulation 29 and Regulation 33 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Notice is hereby given that a meeting of Board of Directors of the company is scheduled to be held on Monday, 22nd May, 2017 at the registered office of the company, inter-alia, to consider and approve the audited financial results for the half year and Financial year ended on 31st March, 2017.

We further inform you that the Trading Window for dealing in securities of the Company shall remain closed for Insiders of the Company from Monday, 15th May, 2017 to Wednesday, 24th May, 2017 (Both days inclusive) as per the Code of Conduct of the Company under the SEBI (Prohibition of Insider Trading) Regulations, 2015.

Accordingly, all the Insiders of the Company have been intimated not to enter into any transaction involving the securities of the Company during the aforesaid period of closure of Trading Window.

Please take these information on your record.

Thanking You,
Yours faithfully,

FOR AHIMSA INDUSTRIES LIMITED

P. P. Panchal

Poonam P. Panchal
(Company Secretary)

