



Ahimsa Industries Ltd.

160, Devraj Industrial Park, Piplaj-Pirana Road,
Village Piplaj, Ahmedabad - 382405 (INDIA)

T. +91 79 29708292

ahimsagreenpet@gmail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

Date: 22nd May, 2018

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**

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, 29th May, 2018 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, 2018 and to transact 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 close for the designated Persons from 22nd May, 2018 till 48 hours after the announcement of the financial result of the company to the stock Exchange (both days inclusive).

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

Thanking You,
Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


Falak R. Parikh
(Company Secretary)
(Membership No: A52579)



Date: 22/05/2018

Place: Ahmedabad