



Ahimsa Industries Ltd.

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

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ahimsagreenpet@ymail.com / info@ahimsaind.com

CIN: L25200GJ1996PLC028679

Date: 22nd May, 2019

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

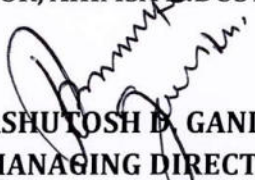
Notice is hereby given that a meeting of the Board of Directors of Ahimsa Industries Limited is scheduled to be held on Wednesday, 29th May, 2019 at the Registered Office of the company inter alia, to consider and approve the Audited Financial Results of the Company for the half year and Financial year ended on 31st March, 2019 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 closure period, for dealing in the securities of the Company by the designated Persons, has commenced from 05th April, 2019 and will end 48 hours after the results are made public on 29th May, 2019.

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

Thanking You,
Yours Faithfully,

FOR, AHIMSA INDUSTRIES LIMITED


ASHUTOSH B. GANDHI
MANAGING DIRECTOR
(DIN: 00654563)

Date: 22/05/2019

Place: Ahmedabad