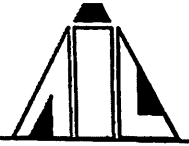


Amit International Limited



OFFICE: 403/A, Dalamal Chambers, 4th Floor, 29, New Marine Lines, Mumbai – 400020
CIN: L17111MH1994PLC076660

Date: 21/05/2024

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

Sub.: Intimation of meeting of Board of Directors for considering audited financial results for last quarter and year ended on 31/03/2024

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 Thursday, 30th May, 2024 at office of the company to inter-alia consider the audited financial results in respect of last quarter and year ended on 31/03/2024.

Kindly take note of above and confirm.

Thanking you

For Amit International Limited

Kirti Jethalal Doshi
Managing Director
(DIN: 01964171)