

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agro Machina Limited)

Regd. Office: Unit No.F-30, 1st Floor, Raghuleela Mega Mall, Behind Poisar Depot,
Kandivali (West), Mumbai – 400 067.

Telephone: 022-65575578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com

CIN No.: L72100MH1989PLC255933

Date: 04-02-2019

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited
14th Floor, P.J. Towers,
Dalal Street, Mumbai - 400 001.

Dear Sir/ Madam,

Sub: - Intimation of Board Meeting to be held on 12/02/2019 at 02:00 P. M.

Ref: Scrip Code: 531112

Pursuant to Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of the Company is scheduled to be held on **Tuesday, 12/02/2019 at 02:00 P. M. at its registered office** to inter-alia consider, approve and take on record the following:

1. Un-Audited Financial Results along with Limited Review Report for the Quarter ended December 31, 2018 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Closure of trading window from **05/02/2019**, and end 48 hours after the results are made public on **12/02/2019** (both days inclusive) as per the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for Directors and Designated Employees as defined in the "Code of Conduct for Prevention of Insider Trading of the Company.
3. Any other matter with the permission of the Chair.

Please arrange to take the same on your records.

Thanking You,

For AMAZE ENTERTECH LIMITED
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Yatin Mehta
Managing Director
DIN: 07431944

