AMANI TRADING AND EXPORTS LIMITED

REGD. OFFICE : 32, MILANPARK SOCIETY, NR. JAWAHAR CHOWK, MANINAGAR, AHMEDABAD-380008 CIN : L51100GJ1984PLC020026 E-MAIL : amaniexports@yahoo.co.in TELEPHONE : 079-25462907 WEBSITE : www.amanitrading.in

Date : May 26, 2020

BSE Limited Corporate Relationship Department 25th Floor, P J Towers, Dalal Street, Mumbai-400001 SCRIP CODE: 512008

Dear Sirs,

Sub: Disclosure under Regulation 30 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

This is further to our intimation dated March 24, 2020 and with reference to and in compliance with the Circular bearing Ref. No. SEBI/HO/CFD/CMD1/CIR/P/2020/84 issued by the Securities and Exchange Board of India on May 20, 2020.

<u>COVID-19 impact on the Company</u>

The operations of the Company are based in the city of Ahmedabad. The city has been under lockdown since Monday, March 23, 2020 and will be under lockdown at least upto May 31, 2020 as per present notifications. The city has been in the red zone. Further, the area of the city where the premises of the company are located is covered under containment area since past several weeks, impeding movement to and from the company premises.

The Company has not been able to resume its operations/office since the beginning of lockdown due to above referred restrictions. However, at present, it is not possible to quantify the impact on profitability or financial position of the company but the Company does not expect any major impact on its operations/profitability.

The Company is monitoring the situation and will further update on the matter as and when warranted.

Further note that, the situation arising due to spread of COVID-19 and due to restricted movement consequent upon implementation of Lock Down, we are submitting this disclosure without signature.

Kindly take the same on record.

Yours Sincerely

For Amani Trading and Exports Limited

Sd/-Sohit Mehta Company Secretary Contact No. 9925874774