

AMAZE ENTERTECH LIMITED

(Formerly known as Bell Agromachina Limited)

Regd. Office: 156 First Floor, Raghuleela Mega Mall, Poisar Gymkhana Road,
Kandivali (West), Mumbai - 400 067

Telephone: 8655075578 Website: www.bellagro.com Email Id: bellagro@rediffmail.com
CIN: L72100MH1989PLC255933

Date: 06th February 2020

To,
The Department of Corporate Services,
Bombay Stock Exchange Limited,
14th Floor, P.J. Towers,
Dalal Street, Mumbai 400001.

Dear Sir/ Madam,

Subject: - Intimation of Board Meeting to be held on 12th February 2020.

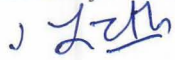
Ref: Scrip Code: 531112

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 Wednesday, 12th February 2020 at 03:00 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 31st December 2019 prepared in terms of IND-AS, pursuant to Regulation 33 of Listing Obligation and Disclosure Requirement, 2015
2. Closure of trading window from 01st January 2020, and end 48 hours after the results are made public on 12th February 2020 (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
(Formerly known as Bell Agro Machina Limited)



Yatin Mehta
Managing Director
DIN: 07431944

