

**Date: May 17, 2017.**

To,  
BSE Limited  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001.

Dear Sir,

**Sub:: Intimation of Board meeting for consideration of Audited Financial Results of the Company for the half year and year ended on March 31, 2017..**

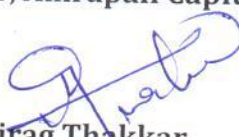
**Ref:Amrapali Capital and Finance Services Limited. (Security Id/Code: ACFSL/536737)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Thursday, May 25, 2017 at 05.00 P.M. the Corporate Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 Gujarat, inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the year ended on March 31, 2017 as per Regulation 33 of the Listing Regulation.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from Wednesday, May 17, 2017 to Saturday, May 27, 2017 (both days inclusive).

Kindly take the same on your record and oblige us.

For, **Amrapali Capital and Finance Services Limited**

  
**Chirag Thakkar**  
Managing Director  
DIN: 01993020



Corporate Member : N S E / B S E / M C X - S X / U S E  
(Capital Market / F&O Segment / Currency Derivatives Segment)

**Registered Office :**

Shop No. 3, Ashoka Complex, Ground Floor,  
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.  
CIN NO. : U65910DN1994PLC000362

**Corporate Office :**

19-20-21, Narayan Chambers, T +91 79 26581329  
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06  
Ashram Road, Ahmedabad-9. F +91 79 26584313  
E-mail : acfsl@amrapali.com / www.amrapali.com