

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

Date: May 24, 2017

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)

In continuation of our intimation dated May 17, 2017 regarding the intimation of Board Meeting for consideration of the audited Financial result for the half year and year ended on March 31, 2017, we now regret to inform you that the Meeting of the Board of Directors of the Company can not be held on May 25, 2017 due to unavoidable circumstances and the same has been postponed to Tuesday, May 30, 2017 for inter alia, to consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2017 as per Regulation 33 of the Listing Regulation.

Further, the Trading Window for dealing in securities of the Company will remain closed for all Specified Persons Such as Directors / Officers / Designated Employees of the Company up to June 1, 2017 and the same will be re-opened from June 2, 2017.

Kindly take the same on your record

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


Authorized Signatory

