

October 29, 2015.

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of unaudited financial results of the Company for the half year ended on September 30, 2015.**

**Ref: Amrapali Fincap Limited. (Security Id/Code: AMRAFIN/539265)**

This is to inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, November 07, 2015 at Registered Office of the Company, inter alia, to consider, approve & take on record the unaudited financial results of the Company along with Limited Review report for the half year ended on September 30, 2015 as per Clause 43 of the Equity Listing Agreement (SME Segment).

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 October 30, 2015 to November 09, 2015(both days inclusive).

Kindly take the same on your record and oblige us.

For, **AMRAPALI FINCAP LIMITED**



**Tushar Donda**  
Company Secretary & Compliance Officer