

Date: November 6, 2017

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, 2017 along with Limited Review Report.

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

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 Monday, November 13, 2017 at 5.30 P.M. at the Registered 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 Unaudited Financial Results of the Company for the half year ended on September 30, 2017 as per Regulation 33 of the Listing Regulation along with Limited Review Report.

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 Monday, November 6, 2017 to Wednesday, November 15, 2017 (both days inclusive) and will reopen from Thursday, November 16, 2017.

Kindly take the same on your record and oblige us.

For, **Amrapali Fincap Limited**



Chirag Thakkar
Director
DIN: 01993020

CIN : L74999GJ2004PLC044988

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