

Date: May 15, 2018

To,

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2018.**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 Thursday, May 24, 2018 at 11.00 A.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

1. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation;
2. consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2018 in accordance with the Companies Act, 2013;
3. consider and discuss any other items as may be decided by the Board of Directors of the Company.

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 16, 2018 to Saturday, May 26, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Sunday, May 27, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited



Chirag Thakkar
Director
DIN: 01993020

Place: Ahmedabad

**CIN : L74999GJ2004PLC044988**