

Date: November 05, 2018

To,

BSE LimitedPhiroze 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, 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 Tuesday, November 13, 2018 at 05.00 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

1. consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2018 as per Regulation 33 of the Listing Regulation;
2. 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 Monday, November 05, 2018 to Thursday, November 15, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Friday, November 16, 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