

Date: April 3, 2019

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001.

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, April 3, 2019 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 -Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited


Chirag Thakkar
Director
DIN: 01993020



Place: Ahmedabad