

Date: November 06, 2019

To,
BSE Limited
PhirozeJeejeebhoy 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, 2019.

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 12, 2019 at 03:00 P.M. at the registered office of the Company situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad 380009 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, 2019 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 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 1, 2019 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2019.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited

MASmukh
Hasmukh Thakkar
Managing Director
DIN: 00071065



Place: Ahmedabad

CIN : L74999GJ2004PLC044988