

Date: June 29, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Adjournment of Board Meeting.


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

In reference to captioned subject, we hereby inform you that board of directors of the Company have sought clarification on the Draft Financial Result of the Company from Auditor. The Management and Auditor of the Company has sought two weeks' time to answer the Board satisfactorily. Hence, the Meeting of Board of Directors for approval of Financial Result and Financial Statement has been adjourned to July 15, 2020.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated March 31, 2020; the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2020.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited



Hasmukh Thakkar
Managing Director
DIN 00071065

Place: Ahmedabad



CIN : L74999GJ2004PLC044988

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