

Date: September 30, 2020

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 Code/Security Id: 539265 /AMRAFIN)**

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 Thursday, October 01, 2020 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2020.

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 and the Securities and Exchange Board of India (Prohibition of Insider Trading) (Second Amendment) Regulations, 2019.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Amrapali Fincap Limited

  
Hasmukh Thakkar  
Managing Director  
DIN: 00071065



Place: Ahmedabad

CIN : L74999GJ2004PLC044988

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