

Date: March 31, 2021

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 (Scrip Code:- 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 Thursday, April 01, 2021 till 48 hours after the declaration of Financial Results for the half-year and year ended March 31, 2021.

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.

Accordingly, all Designated Persons of the Company have been informed not to trade in the securities of the Company during the aforesaid period of closure of trading window.

This is for your information and records.

Thanking you,

Yours faithfully,
FOR, AMRAPALI FINCAP LTD

For, Amrapali Fincap Limited

HAS mukh
AUTHO. SIGN/DIRECTOR

Hasmukh Thakkar
Chairman and Managing Director
DIN: 00071 065