

Date: August 11, 2021

To,
Department of Corporate Service
BSE Limited
Phiroze Jeejeebhoy Tower
Dalal Street,
Mumbai-400001.

Sub: Intimation of Board Meeting to be held on August 20, 2021.

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

Respected Sir/Madam,

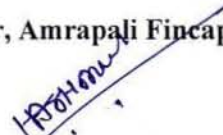
This is to inform you that a meeting of the Board of Directors of the Company will be held on Friday August 20, 2021 at the registered office of the Company inter alia, to consider and approve the following:

1. To approve Draft Director's Report of the Company for the Financial Year 2020-21.
2. Consider matters relating to the ensuing 17th (Seventeenth) Annual General Meeting (AGM) of the Company.
3. To consider other business items.

Kindly take the same on your record and oblige us.

Yours Faithfully,

For, Amrapali Fincap Limited


Hashmukh Arvindbhai Thakkar
Chairman and Managing Director
DIN: 00071065



Place: Ahmedabad