

Date: September 01, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2021-22.

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

This is to inform the exchange that the Register of Members and Share Transfer Books of the Company will be closed from Saturday September 17, 2022 to Friday September 23, 2022 (both days inclusive) and same will be re-opened from Saturday, September 24, 2022 onwards.

Thanking You.

For, Amrapali Fincap Limited


Hashmukh Arvindbhai Thakkar
Chairman and Managing Director
DIN: 00071065

