

Date: November 03, 2022

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai-400001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended September 30, 2022.

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Friday, November 11, 2022 at the registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad 380009 Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 29, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the half year ended September 30, 2022.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited

Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065

Place: Ahmedabad