

Date: May 10, 2023

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results for half year and year ended on March 31, 2023 and Audited Financial Statement of the Company for year ended on March 31, 2023.

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 Wednesday, May 17, 2023, 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 Audited Financial Results of the Company for the half year and year ended March 31, 2023 as per Regulation 33 of the Listing Regulation;
2. Consider, approve & take on record the Audited Financial Statement of the Company for the financial year ended on March 31, 2023 in accordance with the Companies Act, 2013;
3. 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 March 30, 2023, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, April 01, 2023 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2023.

Kindly take the same on your record and oblige us.

For, Amrapali Fincap Limited

Hashmukh Arvindbhai Thakkar
Chairman & Managing Director
DIN: 00071065

Place: Ahmedabad