

Date: June 22, 2020

To,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for half year and year ended on March 31, 2020.

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 Monday, June 29, 2020 at the registered office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009 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, 2020 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, 2020 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 31, 2020, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Wednesday, April 01, 2020 till 48 hours after the declaration of Financial Results for the half year and year ended March 31, 2020.

Kindly take the same on your record and oblige us.

FOR, AMRAPALI FINCAP LTD.
For, Amrapali Fincap Limited



AUTHO. SIGN./DIRECTOR

Chirag Thakkar
Director
DIN: 01993020

Place: Ahmedabad

CIN : L74999GJ2004PLC044988

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