

Amal Ltd

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April 25, 2019

Dy General Manager Corporate Relation Department BSE Ltd Phiroze Jeejeebhoy towers Dalal Street, Mumbai 400 001

Dear Sir,

Company Code No. 400074 Script Code No. 506597

Sub: Clarification on price movement

Company has declared the audited results for the year ended March 31, 2019 on April 18, 2019 after which there is significant price movement, Further there is no pending announcement or matter which is required to be intimated to the Stock Exchange as per Regulation 30 of the SEBI (LODR) Regulations 2015.

Kindly acknowledge and take note of the same on your record.

Thank you.

Yours faithfully,

For Amal Ltd

Company Secretary

Ankit Mankodi