



Ref No: - AMRAPLIN/SEC/STOCK/2023-24

Date: 06/02/2024

To,
Department of Corporate Services,
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street, Fort,
Mumbai - 400 001.

SECURITY CODE: 526241 || SECURITY ID: AMRAPLIN || ISIN: INE762C01021 || SERIES: EQ

Dear Sir/Madam,

Sub.:- Intimation of Board Meeting under Regulation 29 and 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time.

Pursuant to Regulation 29(1)(a) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended from time to time, this is to inform you that the Meeting of Board of Directors of the Company is scheduled to be held on **Monday, the 12th day of February, 2024** at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad -380009, Gujarat India, *inter alia*, to consider the following business:-

1. To consider and approve the Un-audited Financial Results of the Company, for the third quarter ended on 31st December, 2023 of the current financial year 2023-24, pursuant to Regulation 33 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.
2. Any other business with the permission of the Chair.

Further, in accordance with the Company's Code of Conduct for Prohibition of Insider Trading, the Company has intimated its "designated and connected persons" regarding the closure of the Trading Window for trading in the Company's equity shares from 1st January, 2024 till the expiry of 48 hours from the date the said financial results are made public.

You are therefore requested to take note of the same.

Thanking you,
Yours faithfully,
For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126