



AMRAPALI INDUSTRIES LTD.

Ref No: - AMRAPLIN/SEC/STOCK/2023-24
Date: 12/02/2024

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 for Rescheduling of Board Meeting and Closure of Trading Window.

**Ref: Regulation 29 of SEBI (Listing Obligations and Disclosure Requirements)
Regulation, 2015.**

With reference to our intimation dated February 06, 2024, please note that the meeting of Board of Directors of the Company that was scheduled to be held on Monday, February 12, 2024, is rescheduled due to unavoidable reasons/circumstances and now will take place on Tuesday, February 13, 2024, inter-alia to consider and adopt the Un-audited Financial Results of the Company, for the third quarter and nine month 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 and Any other business with the permission of the Chair.

Pursuant to our intimation dated February 06, 2024; the trading window of the Company shall remain closed from 1st January, 2024 till the expiry of 48 hours from the date the said financial results are made public; Inter-alia, to consider and adopt the Un-audited Financial Results of the Company, for the third quarter and nine month ended on 31st December, 2023 of the current financial year 2023-24.

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

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