



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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CIN: L24100MH1974PLC017594

Date: June 29, 2019

The Manager
Listing Department
BSE Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

BSE Listing portal

Ref: Scrip ID – AMAL

Scrip Code – 506597

Dear Sir | Madam,

Meeting of the Board of Directors and closure of trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Friday, July 19, 2019, at Mumbai, *inter alia*, to consider unaudited financial results for the quarter ended on June 30, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from July 01, 2019 to July 21, 2019 (both days inclusive).

We request you to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
For Amal Ltd


Ankit T Mankodi
Company Secretary

