

Ref No: - AFL/SEC/STOCK/2024-25

Date: 17/05/2024

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

SECURITY CODE: 539265 || SECURITY ID: AMRAFIN|| ISIN: INE990S01016 || SERIES: EQ

Dear Sir/Madam,

**Sub.-: Intimation of Board Meeting under Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 – Financial Results**

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 27<sup>th</sup> day of May, 2024** *inter alia*, to consider the following business:-

1. To consider and approve the Audited Financial Results of the Company, for the Half Year and Year ended on 31<sup>st</sup> March, 2024 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 1<sup>st</sup> April, 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 Fincap Limited**

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**Bhumi Atit Patel**  
Director  
DIN: 07473437