



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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February 09, 2023

[BSE Listing portal](#)

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

Dear Sir:

Intimation for Meeting of the Rights Issue Committee of the Board under Regulation 29(1)(d) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 (the "SEBI Listing Regulations")

Reference: Scrip ID – AMAL, Scrip code – 506597

This is in furtherance to the Board Meeting of the Company held on December 14, 2022, approving the offer and issuance of fully paid-up equity shares of the Company ("Equity Shares") by way of rights issue to the existing shareholders of the Company in accordance with the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws (the "Rights Issue").

We have received in-principle approval for the rights issue for an amount aggregating up to ₹ 4995 lakhs from BSE Ltd. vide their letter bearing reference number DCS/RIGHT/CP/FIP/3108/2022-23 dated February 09, 2023.

Pursuant to Regulation 29 of the SEBI Listing Regulations, this is to inform you that the meeting of Rights Issue Committee of the Company shall be held on February 15, 2023 to:

- 1) Fix the record date for the rights issue;
- 2) Fix the rights entitlement ratio and the rights issue price for the equity shares of the Rights Issue; and
- 3) Specify the ISIN for Rights Entitlements

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from February 10, 2023 to February 17, 2023 (both days inclusive).

The decision of the Rights Issue Committee will be informed immediately after the meeting. Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,
For Amal Ltd


(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Lalbbhai Group