



# AMRAPALI INDUSTRIES LTD.

Date: February 01, 2023

To,  
**BSE Limited**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai -400 001.

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results for the quarter ended on December 31, 2022.**

**Ref: Amrapali Industries Limited (Security Id/Code: AMRAPLIN/526241)**

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Tuesday, February 14, 2023 at the Corporate office of the Company situated at 19, 20,21 Narayan Chambers, 3<sup>rd</sup> Floor, Behind Patang Hotel, Ashram Road, Ahmedabad-380009, Gujarat, inter alia, to;

1. Consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2022 as per Regulation 33 of the Listing Regulation;
2. Consider and discuss any other items as may be decided by the Board of Directors of the Company.

In this connection and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated December 30, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Sunday, January 01, 2023 till 48 hours after the declaration of Unaudited Financial Results for the quarter ended December 31, 2022.

Kindly take the same on your record and oblige us.

**For, Amrapali Industries Limited**

**Yashwant Amratlal Thakkar**  
**Chairman & Managing Director**  
**DIN: 00071126**

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