



AMRAPALI INDUSTRIES LTD.

Date: August 06, 2021

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 June 30, 2021

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

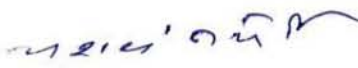
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Saturday, August 14, 2021 at the Corporate office of the Company situated at 19, 20,21 Narayan Chambers, 3rd 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 June 30, 2021 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 June 30, 2021, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Thursday, July 01, 2021 till 48 hours after the declaration of Financial Results for the quarter ended June 30, 2021.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited


Yashwant Thakkar
Chairman & Managing Director
DIN: 00071126



Place: Ahmedabad

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Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
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CIN : L91110GJ1988PLC010674