



AMRAPALI INDUSTRIES LTD.

Date: August 20, 2022

To,
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400001

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2021-22

This is to inform the exchange that the Registered of Members and Share Transfer Books of the Company will be closed Company from Tuesday, September 06, 2022 to Monday, September 12, 2022 (both days inclusive) and same will be re-opened from Tuesday, September 13, 2022 onwards.

Thanking You.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126



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