



# AMRAPALI INDUSTRIES LTD.

Date: August 03, 2018

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the quarter ended on June 30, 2018.**

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

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with SEBI Circular No. CIR/CFD/FAC/62/2016 dated 05th July, 2016, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on Monday, August 13, 2018 at 04.00 P.M. at the Registered Office of the Company situated at 19, 20, 21 Narayan Chambers, 3rd Floor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380 009, Gujarat, inter alia, to consider, approve & take on record the Unaudited Financial Results of the Company along with Limited Review Report for the quarter ended on June 30, 2018 as per Regulation 33 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

In this connection, as per the Company's Code of Conduct to regulate, monitor and report trading by insiders, adopted by the Board pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, the trading window for dealing in the securities of the Company will be closed for the Specified Persons from the date of intimation i.e. from Friday, August 3, 2018 to Wednesday, August 15, 2018 (both days inclusive).

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited



**Yashwant Thakkar**  
**Managing Director**  
**DIN: 00071126**