



# AMRAPALI INDUSTRIES LTD.

Date: February 05, 2019

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 December 31, 2018.**

**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 Thursday, February 14, 2019 at 05.00 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

1. consider, approve & take on record the Unaudited Financial Result of the Company for the quarter ended on December 31, 2018 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, 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 Tuesday, February 05, 2019 to Saturday, February 16, 2019 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Sunday, February 17, 2019 onwards.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

Y. Thakkar

**Yashwant Thakkar**  
Managing Director  
DIN: 00071126



Place: Ahmedabad

**Regd. Office :**

19-20-21, Narayan Chambers,  
11th Floor, B/h. Patang Hotel,  
Ashram Road, Ahmedabad-9.  
CIN : L91110GJ1988PLC010674  
E-mail : ail@amrapali.com / www.amrapali.asia

T+91 79 26581329/30  
T+91 79 26575105/06  
F+91 79 26579169/26584313