



AMRAPALI INDUSTRIES LTD.

Date: December 31, 2019

To,
BSE Limited
P. J. Tower,
Dalal Street, Fort,
Mumbai - 400 001

Dear Sir/Madam,

Subject: Closure of Trading Windows for Insiders of the Company.

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

Pursuant to SEBI (Prohibition of Insider Trading) Regulations, 2015, as amended from time to time and Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities, the Company has decided that the trading window for dealing in Equity Shares of the Company by the Insiders covered under Company's Code of Internal Procedures and Conduct for Prevention of Insider Trading in Securities will be closed from Wednesday, January 01, 2020 till 48 hours after the declaration of Financial Results for the quarter ended December 31, 2019.

The above closure has been intimated based on BSE Circular no. LIST/COMP/01/2019-20 dated April 2, 2019 -Clarification regarding trading restriction period.

You are requested to kindly note the same.

Thanking you,

Yours faithfully,

For, Amrapali Industries Limited



Yashwant Thakkar
Managing Director
DIN: 00071126

Place: Ahmedabad