

Date: May 16, 2018

To,

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

Dear Sir,

**Sub: Intimation of Board meeting for consideration of Audited Financial Results and Audit Financial Statement of the Company for the year ended on March 31, 2018.****Ref: Amrapali Capital and Finance Services Limited (Security Id/Code: ACFSL/536737)**

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, May 26, 2018 at 05.00 P.M. at the corporate 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 Audited Financial Statement of the Company for the financial year ended on March 31, 2018 in accordance with the Companies Act, 2013;
2. consider, approve & take on record the Audited Financial Results of the Company for the half year and year ended on March 31, 2018 as per Regulation 33 of the Listing Regulation;
3. 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 Thursday, May 17, 2018 to Monday, May 28, 2018 (both days inclusive). The trading window for dealing in the securities of the Company will be re-opened for the Specified Persons from Tuesday, May 29, 2018 onwards.

Kindly take the same on your record and oblige us.

For, Amrapali Capital and Finance Services Limited



Authorised Signatory

Corporate Member : N S E / B S E / M C X - S X / U S E  
(Capital Market / F&O Segment / Currency Derivatives Segment)**Registered Office :**Shop No. 3, Ashoka Complex, Ground Floor,  
B/h. Woodland Hotel, Naroli Cross Road, Silvassa.  
CIN NO. : U65910DN1994PLC000362**Corporate Office :**19-20-21, Narayan Chambers, T +91 79 26581329  
IIIrd Floor, B/h. Patang Hotel, T +91 79 26575105/06  
Ashram Road, Ahmedabad-9. F +91 79 26584313  
E-mail : acfsi@amrapali.com / www.amrapali.com