

Date: September 02, 2022

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

Sub: Outcome of Board Meeting held on September 02, 2022 in terms of Regulation 30 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Ref.: Amrapali Capital and Finance Services Limited (Security Id/Code.: ACFSL/536737).

Dear Sir/Ma'am,

We would like to inform you that the Board of Directors of the Company, at its meeting held on today i.e. on Friday, September 2, 2022 at the corporate office of the Company, has inter alia;

1. Approved Draft Directors report of the company for the financial year 2021-22.
2. Decided to call the 28th Annual General Meeting of the Company on Thursday, September 29, 2022 at 04:00 P.M. (IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA).
The Register of Members and Share Transfer Books of the Company will be closed from Thursday, September 22, 2022 to Thursday, September 29, 2022(both days inclusive) and same will be re-opened from Friday, September 30, 2022 onwards.
3. The copy of Notice of 28th Annual General Meeting and Annual Report for the financial year 2021-22 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through e-mail registered with Company/Depositories.
4. Approved Schedule of Annual General Meeting w.r.t cutoff date for remote e- voting, remote e-voting start date and end date.
5. Approved Appointment of SCS and CO LLP, Practicing Company Secretary as Scrutinizer for E-Voting Process for AGM.

We wish to inform you that the Board of Directors meeting commenced today on, September 02, 2022 at 04:00 P.M. And concluded at 06:00 P.M.

Kindly take the same on your record and oblige us.

For, Amrapali Capital and Finance Services Limited

ALKESH
DASHRATHLAL
PATEL

Digitally signed by ALKESH DASHRATHLAL
PATEL
DN: cn=ALKESH DASHRATHLAL PATEL, o=ACFSL
Reason: I am the author of this document
Location:
Date: 2022.09.02 18:20+0530

ALKESH DASHRATHLAL PATEL
Chairman & Managing Director
DIN: 00189943

Place: Ahmedabad

Corporate Member : N S E / B S E / M S E I / MCX
(Capital Market / F&O / Currency and Commodity Segment (Commodity Exchange))

Regd. Office :
Unit No. PO5-02E, 5th Floor,
Tower A, WTC Gift City,
Gandhinagar-382355, (Gujarat.)
E-mail : acfsl@amrapali.com www.amrapali.com

Correspondence/Corporate Office :
19-20-21, Narayan Chambers, T+91 79 26581329
3rd Floor, B/h. Patang Hotel, T+91 79 26575105/06
Ashram Road, Ahmedabad-9. F+91 79 26584313
CIN : L65910GJ19920215997