

Date: September 02, 2022

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

Dear Sir/ Madam,

Sub: Intimation of Book Closure for calling Annual General Meeting for the Financial Year 2021-22.

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

This is to inform the exchange that 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.

Thanking You.

For, Amrapali Capital and Finance Services Limited

ALKESH
DASHRATHLAL
PATEL

Digitally signed by ALKESH DASHRATHLAL
PATEL
DN: cn=ALKESH DASHRATHLAL PATEL c=IN
o=Personal
Reason: I am the author of this document
Location:
Date: 2022.09.02 18:21+05:30

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 : L65910GJ1994PLC118992