

Date: November 06, 2019

To,
BSE Limited
PhirozeJeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001.

Dear Sir,

Sub: Intimation of Board meeting for consideration of Unaudited Financial Results of the Company for the half year ended on September 30, 2019.

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

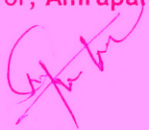
Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform you that a meeting of the Board of Directors of our Company is scheduled to be held on **Wednesday, November 13, 2019 at 01:00 P.M.** at the corporate office of the Company situated at 19, 20,21 Narayan Chambers, 3rdFloor, Behind Patang Hotel, Ashram Road, Ahmedabad - 380009 Gujarat, inter alia, to;

1. consider, approve & take on record the Unaudited Financial Result of the Company for the half year ended on September 30, 2019 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 and in continuation of our intimation regarding Closure of Trading Window for the Insiders of the Company vide letter dated September 30, 2019, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Tuesday, October 1, 2019 till 48 hours after the declaration of Financial Results for the half year ended September 30, 2019.

Kindly take the same on your record and oblige us.

For, Amrapali Capital and Finance Services Limited



Chirag Thakkar
Managing Director
DIN:01993020



Place: Ahmedabad