



AMRAPALI INDUSTRIES LTD.

Date: November 11, 2022

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

Respected Sir/Madam,

Sub: Intimation of Reschedule of Board Meeting.

Ref.: Our intimation dated November 05, 2022 of Board Meeting to be held on November 14, 2022.

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

With reference to our earlier intimation letter dated November 05, 2022, regarding intimation of date of Board Meeting, which was scheduled to be held on Saturday, November 12, 2022, inter alia, to Consider, approve and take on record Unaudited Financial Results of the Company for the quarter and half year ended on September 30, 2022, and consider other business items, has been rescheduled on Monday, November 14, 2022 due to unavoidable reasons/circumstances.

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, 2022, the trading window for dealing in the securities of the Company is already closed for the Insiders of the Company from Saturday, October 1, 2022 till 48 hours after the declaration of Unaudited Financial Results for the quarter and half year ended September 30, 2022.

Kindly take the same on your record and oblige us.

For, Amrapali Industries Limited

Yashwant Amratlal Thakkar
Chairman & Managing Director
DIN: 00071126

Place: Ahmedabad

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