

**Date: August 20, 2021**

**To,**

**BSE Limited**

PhirozeJeejeebhoy Towers,

Dalal Street,

Mumbai - 400 001.

**Sub- Intimation of date of 17<sup>th</sup> Annual General Meeting**

**Ref.: Amrapali Fincap Limited (Security Id/Code.: AMRAFIN/539265).**

**Dear Sir/Ma'am,**

We wish to inform the Exchange that the 17<sup>th</sup> Annual General Meeting ("AGM") of the **Amrapali Fincap Limited** ("the Company") will be held on Tuesday, September 21, 2021 at 04:00 P.M. (IST) at the Registered Office of the Company situated at 19, 20,21 Narayan Chambers, 3rd Floor, Behind Patan Hotel, Ashram Road, Ahmedabad-380009 and also through Video Conferencing (VC) or Other Audio Visual Means (OVAM) in compliance with the applicable circulars of Ministry of Corporate Affairs (MCA) and SEBI.

The copy of Notice of 17<sup>th</sup> Annual General Meeting and Annual Report for the Financial Year 2020-21 will be submitted to exchange as soon as the same be dispatched to the Shareholders of the Company through email. Kindly take same on records

**For, Amrapali Fincap Limited**

  
**Hashmukh Arvindbhai Thakkar**  
**Chairman and Managing Director**  
**DIN: 00071065**

**Place: Ahmedabad**

