



Amal Ltd

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Telephone: (+91 22) 39876000
CIN: L24100MH1974PLC017594

Date: March 30, 2019

The Manager
Listing Department
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

bse.listing@bseindia.com

FAX No. 022 2272 2082 | 2272 3132

Ref: Scrip ID – AMAL

Scrip Code – 506597

Dear Sir | Madam,

Meeting of the Board of Directors and closure of trading window

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, please note that the meeting of the Board of Directors of the Company will be held on Friday, April 19, 2019, at Mumbai, *inter alia*, to consider audited financial results for the year ended on March 31, 2019.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from April 01, 2019 to April 21, 2019 (both days inclusive).

We request you to inform the members of the Exchange accordingly.

Thank you.

Yours faithfully,
For Amal Ltd

Ankit T Mankodi
Company Secretary

