



## Amal Ltd

310-B Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
E-mail: [amal@amal.co.in](mailto:amal@amal.co.in) | Website: [www.amal.co.in](http://www.amal.co.in)  
Telephone: (+91 22) 39876000  
CIN: L24100MH1974PLC017594

Date: April 01, 2019

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

[bse.listing@bseindia.com](mailto:bse.listing@bseindia.com)  
**FAX No. 022 2272 2082 | 2272 3132**

Ref: Scrip ID – AMAL

Scrip Code – 506597

Dear Sir | Madam,

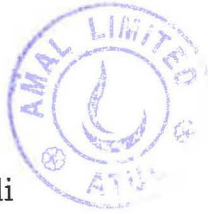
### **Meeting of the Board of Directors and closure of trading window - Revised**

In continuation to our letter dated March 30, 2019, please note that the meeting of the Board of Directors of the Company will be held on Thursday, April 18, 2019, at Mumbai, *inter alia*, to consider audited financial results for the year ended on March 31, 2019 and accordingly the trading window will remain closed from April 01, 2019 to April 20, 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





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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

