



Amal Ltd

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Telephone: (+91 22) 39876000
CIN: L24100MH1974PLC017594

Date: December 25, 2018

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, January 11, 2019, at Mumbai, *inter alia*, to consider unaudited financial results for the quarter ended on December 31, 2018.

Further, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from December 27, 2018 and will open after two days from the date of the Board meeting.

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

Thank you.

Yours faithfully,
For Amal Ltd



Ankit T Mankodi
Company Secretary

