



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
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Date: September 30, 2019

The Manager

Listing Department

BSE Ltd

Phiroze Jeejeebhoy Towers

Dalal Street

Mumbai 400 001

BSE Listing portal

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 Thursday, October 17, 2019, at Mumbai, *inter alia*, to consider unaudited financial results for the quarter ended on September 30, 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 October 01, 2019 to October 19, 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

CIN: L24100MH1974PLC017594



Lalbbhai Group