



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
amal@amal.co.in | (+91 22) 62559700 | www.amal.co.in

Date: December 26, 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 Friday, January 17, 2020, at Mumbai, *inter alia*, to consider unaudited financial results for the quarter ended on December 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 January 01, 2020 to January 19, 2020 (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



Lalbhai Group