



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: April 17, 2020

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, April 23, 2020, through video conference, *inter alia*, to consider audited financial results for the year ended on March 31, 2020.

Further, in continuation to the letter sent on March 31, 2020, pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed till April 25, 2020.

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

Thank you.

Yours faithfully,

For Amal Ltd

Sd/-

Ankit T Mankodi

Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
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Date: March 31, 2020

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,

Closure of trading window

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, 2020. The Company will notify separately regarding the opening of the trading window.

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

Thank you.

Yours faithfully,

For Amal Ltd

Sd/-

Ankit T Mankodi

Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group