



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

No. ACL/CS/
October 21, 2021

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001.

Company Stock Code - 507525

Re: **Board Meeting for Unaudited Quarterly Financial Results for quarter/half year ended September 30, 2021 - Intimation Under Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sirs,

This is to inform you that meetings of the Audit Committee and the Board of Directors of the Company will be held on **Monday, November 08, 2021**, through Video Conferencing, to consider, examine and approve the Unaudited Financial Results of the Company for the quarter/half year ended September 30, 2021.

In pursuance of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the necessary notices are being published in the newspapers regarding the said Board Meeting, the clippings of which will be sent to you shortly.

Further, regarding "Intimation about closure of trading window" pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, we have already informed you vide our letter dated September 30, 2021 that the trading window is already closed from "**October 01, 2021 till (Forty Eight) 48 hours from the date of declaration of Financial Result for the quarter/half year ended September 30, 2021**". and trading window will continue to remain closed for the said period.

Thanking you,

Yours faithfully,
for Amrit Corp. Ltd.



(P.K.DAS)

Company Secretary &
Compliance Officer



Amrit Corporate Centre

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