



## Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India  
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December 26, 2024

[BSE Listing portal](#)

Manager  
BSE Ltd  
Listing department  
Phiroze Jeejeebhoy Towers  
Dalal Street  
Mumbai 400 001

Dear Sir:

### **Meeting of the Board of Directors and closure of trading window**

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 29 of the Securities and Exchange Board of India (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, 2025, inter alia, to consider unaudited standalone and consolidated financial results for the quarter and nine months ended on December 31, 2024.

Pursuant to the Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from January 01, 2025 to January 19, 2025 (both days inclusive).

Kindly acknowledge the receipt and inform the members of the stock exchange.

Thank you,

Very truly yours,  
For Amal Ltd

(Ankit Mankodi)  
Company Secretary

CIN: L24100MH1974PLC017594



Lalbhai Group