



Amrit Corp. Ltd.

ACL/CS/
June 03, 2021

CIN: L15141UP1940PLC000946

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.
(Fax : 022-22722037 / 22723121)

Company Stock Code - 507525

Re: Board Meeting for Audited Quarterly/Yearly Financial Results, Recommendation of Dividend etc. - Intimation u/r 29(1) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir,

This is to inform you that meetings of the Board of Directors and Audit Committee of the Company will be held on **Monday, the 14th June, 2021** through video conferencing to consider, among others, the following:

1. To examine, review and approve the Audited Financial Statements of the Company for the financial year ended March 31, 2021, including Directors' Report, Management Discussions and Analysis and statements attached to the Directors' Report;
2. To examine, review and approve the Audited Quarterly/Yearly Financial Results of the Company for the quarter/year ended March 31, 2021;
3. To make recommendation for dividend on the Equity Shares of Rs.10/- each for the financial year 2020-21;
4. Appointment of Internal Auditors.


In pursuance of Regulation 47(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, necessary Notice regarding Board/Audit Committee Meetings is being published in the newspapers, the clippings of which will be sent to you shortly.

Further, with reference to our letter dated 30.03.2021 regarding "Intimation of closure of trading window" pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window has been closed for all the Officers and Designated Employees and their immediate relatives from April 01, 2021 and shall remain closed till 48 hours after declaration of the financial results i.e. till June 16, 2021.

The above is for your kind information as well as for the information of the investors at large.

Thanking you,

Yours faithfully,
For Amrit Corp. Ltd.


(P.K. DAS)
Company Secretary &
Compliance Officer



Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: info@amritcorp.com

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)
Ph.: 0120-2866880, 2866886