



Amrit Corp. Ltd.

No. ACL/CS/
May 02, 2022

CIN: L15141UP1940PLC000946

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

Company Stock Code - 507525

Re: **Board Meeting for Audited Quarterly/Yearly Financial Results, Recommendation of Dividend etc.-- 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 **Friday, May 13, 2022**, through Video Conferencing, to consider, among others, the followings:

1. To examine, review and approve the Audited Financial Statement of the Company for the financial year ended March 31, 2022, including Director's Report, Management Discussion and Analysis and statement attached to the Director's Report;
2. To examine review and approve the Audited Quarterly/Yearly Financial Result of the Company for the quarter/year ended March 31, 2022;
3. To make recommendation for dividend on the Equity Shares of Rs. 10/- each for the financial year 2021-22.
4. Convening of 81st Annual General Meeting and annual closure of register of member/ share transfer books of the Company.

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 March 29, 2022 that the trading window is already closed from "**April 01, 2022 till (Forty Eight) 48 hours from the date of declaration of Financial Result i.e. June 15, 2022.**"

Thanking you,

Yours faithfully,
For **Amrit Corp. Ltd.**


(P.K.DAS)

Company Secretary &
Compliance Officer



Amrit Corporate Centre

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