



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

No. ACL/CS/  
January 21, 2022

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/nine month ended December 31, 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, February 07, 2022**, through Video Conferencing, to inter alia consider, examine and approve the Unaudited Financial Results of the Company for the quarter/nine month ended December 31, 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 December 31, 2021 that the trading window is already closed from **"January 01, 2022 till (Forty Eight) 48 hours from the date of declaration of Financial Result for the quarter ended December 31, 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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