



Amal Ltd

310 B, Veer Savarkar Marg, Dadar (West), Mumbai 400 028, Maharashtra, India
sec@amal.co.in | (+91 22) 62559700 | www.amal.co.in

August 17, 2023

[BSE Listing portal](#)

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

Dear Sir:

Intimation of book closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Reference: Scrip ID – AMAL, Scrip code – 506597

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from August 26, 2023 to September 01, 2023 (both days inclusive) for taking record of the members of the Company for the purpose of e-voting.

Symbol	Type of security	Book closure both days inclusive		Record date	Purpose
		From	To		
506597	Equity	August 26, 2023	September 01, 2023	Not applicable	E-voting in Annual General Meeting

Kindly acknowledge and take note of the same on your record.

Thank you,

Very truly yours,
For Amal Ltd


(Ankit Mankodi)
Company Secretary



CIN: L24100MH1974PLC017594



Laibhai Group