



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

December 08, 2022

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 SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we inform you that the meeting of the Board of Directors of the Company will be held on Wednesday, December 14, 2022, inter alia, to consider proposal of raising of funds by issue of equity Shares by way of a rights issue to the eligible equity shareholders of the Company in accordance with provisions of the Companies Act, 2013 and the rules framed thereunder, the Securities and Exchange Board of India (Issue of Capital and Disclosure Requirements) Regulations, 2018, as amended and other applicable laws, subject to the receipt of applicable regulatory | statutory approvals and other incidental | related matters.

Pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015, trading window for trading in securities of the Company will remain closed from December 09, 2022 to December 16, 2022 (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