



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/  
June 17, 2020

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

BSE Scrip Code - 507525

Sub: **Intimation for the meeting of the Board of Directors of Amrit Corp. Ltd. ("the Company") for considering the proposal of Buy Back of Shares**

Ref: **Compliance of Regulation 29 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")**

Dear Sir/Madam,

We write in continuation of our letter No.ACL/CS dated June 5, 2020 informing you about the meetings of the Board of Directors and Audit Committee of the Company scheduled to be held on **Monday, the 22<sup>nd</sup> June, 2020**, through Video Conferencing at Ghaziabad (U.P.) to inter alia consider and approve the Audited Quarterly/Yearly Financial Results of the Company for the quarter/year ended 31<sup>st</sup> March, 2020.

We further wish to inform you in compliance with Regulation 29 of the Listing Regulations that the aforesaid meeting of the Board of Directors of the Company scheduled to be held on **Monday, the 22<sup>nd</sup> June, 2020**, will also consider, among others, the proposal for Buy Back of the fully paid-up equity shares of the Company, including the matters related/incidental thereto.

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 30, 2020 that the trading window is already closed from "**April 01, 2020 and shall remain closed till June 24, 2020 (both days inclusive)**". and trading window will continue to remain closed for the said period.

The above is for your kind information and records, please.

Thanking you,

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

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



## Amrit Corporate Centre

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