



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

No. ACL/CS/  
February 28, 2020

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

## Company Stock Code - 507525

**Sub: Intimation of the Board Meeting to consider of 2<sup>nd</sup> Interim Dividend for the Financial Year 2019-20, Fixation of Record Date and Closure of Trading Window.**

Dear Sirs,

Pursuant to Regulation 29 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, intimation is hereby given that a meeting of Board of Directors of the Company is scheduled to be held on **Thursday, March 12, 2020** to consider the payment of 2<sup>nd</sup> Interim Dividend, if any, on the Equity Shares, for the financial year 2019-20.

Further, in accordance with Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Record Date for the purpose of determining the entitlement of the equity shareholders for the payment of 2<sup>nd</sup> Interim Dividend for the Financial Year 2019-20, if any, declared by the Board of Directors of the Company is being fixed as "**Tuesday, March 24, 2020**". Please find enclosed intimation of the Record date for the purpose of 2<sup>nd</sup> Interim Dividend for the Financial Year 2019-20.

In terms of the Company's Code of Conduct and SEBI (Prohibition of Insider Trading) Regulations, 2015, the Trading Window for dealing in Securities of Company shall remain closed from February 29, 2020 till the end of forty eight (48) hours after the declaration of the Interim Dividend, if any.

This is for your information and records.

Thanking you,  
Yours faithfully,  
for **Amrit Corp. Ltd.**

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

### **Amrit Corporate Centre**

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Website: [www.amritcorp.com](http://www.amritcorp.com), Email: [info@amritcorp.com](mailto:info@amritcorp.com)

Regd. Office: CM/28 (First Floor), Gagan Enclave, Amrit Nagar, G. T. Road, Ghaziabad-201 009 (U.P.)  
Ph.: 0120-2866880, 2866886



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To

BSE Ltd.,  
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Mumbai-400 001.

**SUB: INTIMATION OF RECORD DATE FOR THE PURPOSE OF 2<sup>ND</sup> INTERIM  
DIVIDEND, IF DECLARED**

STOCK CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
507525	EQUITY	TUESDAY 24.03.2020	For payment of 2nd Interim Dividend for the Financial Year 2019-20, if declared by the Board of Directors of the Company at their Meeting to be held on March 12, 2020.

For AMRIT CORP. LIMITED

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

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