



Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

Date: 23/06/2020

ACL/CS/

Department of Corporate Services
Bombay Stock Exchange Ltd
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai 400 001

Scrip Code – 507525

Sub: Announcement of Record Date for buyback of fully paid up equity shares of Rs. 10/- each ("Equity Shares") of Amrit Corp. Limited ("Company") pursuant to the provisions of the SEBI (Buy-Back of Securities) Regulations, 2018.

Dear Sir(s),

This has reference to our earlier letter dated June 22, 2020, informing the stock exchanges that the Board of Directors have approved the buyback of equity shares of the Company.

We wish to inform you that pursuant to regulation 42(2) of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, as amended, and regulation 9(i) of SEBI (Buy-Back of Securities) Regulations, 2018, the Company has fixed **Friday, July 3, 2020** as the record date for the purpose of determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the Buyback of the Company.

Kindly acknowledge the same and oblige.

Thanking you

For AMRIT CORP. LTD.

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

Amrit Corporate Centre

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910
Website: www.amritcorp.com, Email: 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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FORMAT FOR INTIMATION OF RECORD DATE

Date: 23/06/2020

To

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

ATTN: MARKET OPERATIONS DEPARTMENT

NAME OF THE COMPANY: **AMRIT CORP. LTD.**

STOCK CODE	TYPE OF SECURITY	RECORD DATE	PURPOSE
507525	EQUITY	Friday, July 3, 2020	Determining the entitlement and the names of the Equity Shareholders who shall be eligible to participate in the Buyback of the Company

For AMRIT CORP. LIMITED

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

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