



ACL/CS/
June 5, 2020

Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

BSE Ltd.,
The Department of Corporate Services,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai-400 001.
(Fax : 022-22722037/22723121)

Company Stock Code - 507525

Sub: Intimation for the meetings of the Board/Audit Committee of Directors of Amrit Corp. Ltd. ("the Company") for the quarter and year ended 31st March, 2020

Ref: Regulation 29(1)(a) of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015 ("Listing Regulations")

Dear Sir/Madam,

We hereby inform you that the meetings of the Board of Directors and Audit Committee of the Company will be held on **Monday, the 22nd June, 2020**, through Video Conferencing due to COVID-19 pandemic, at Ghaziabad (U.P.) to consider, among others, the following:

1. To examine, review and approve the Audited Annual Accounts of the Company for the financial year 2019-20;
2. To examine, review and approve the Audited Quarterly/Yearly Financial Results of the Company for the quarter/year ended 31st March, 2020;
3. To make recommendation for dividend, if any, on the Equity Shares of Rs.10/- each for the financial year 2019-20;
4. To consider and approve re-appointment of Shri Sujal Anil Shah and Smt. Ketaki Sood as Independent Directors for a second term of five consecutive years;
5. To approve Notice of Postal Ballot for the re-appointment of Independent Directors as at 4 above.

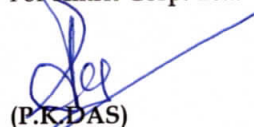
Further, with reference to our letter dated 30.03.2020 regarding "Intimation of closure of trading window" pursuant to the SEBI (Prohibition of Insider Trading) Regulations, 2015 and Company's Code of Conduct, the trading window has been closed from April 01, 2020 and shall remain closed till 48 hours after declaration of the financial results i.e. till June 24, 2019 (both days inclusive).

In accordance with SEBI Circular No. SEBI/HO/CFD/CMDI/CIR/P/2020/79 dated 12th May, 2020 granting relaxation from the provisions of Regulation 47 of the Listing Regulations, notice with respect to the above meetings is not being published in the newspapers.

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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