

Date: 19-08-2024

To,

**BSE** Limited

P.J. Tower, 25th Floor,

Dalal Street,

Fort, Mumbai- 400 001.

Dear Sir/Madam,

BSE Scrip Code: 512277

## Sub: Intimation of Book Closure date

Kindly note that pursuant to the provisions of Section 91(1) of Companies Act, 2013 read with relevant rules framed thereunder (including any statutory modifications or reenactment thereof) and other applicable provisions or laws, if any, the Register of Members and Share Transfer Books of the Company will remain closed from Tuesday, 3<sup>rd</sup> September, 2024 to Tuesday, 10th September 2024 (both days inclusive).

Security Code	Type of Security and Paid-up Value	Book Closure Period	Purpose
512277	Equity Shares Rs. 4901400/	Tuesday, 3 <sup>rd</sup> September, 2024 to Tuesday, 10th September 2024 (both days inclusive)	39th Annual General Meeting of the Members of the Company to be held on Tuesday, 10th September, 2024 at 11.00 a.m.

You are requested to take the above intimation on record.

Yours Faithfully,

For and on behalf of Autoriders International Limited

Maneka Mulchandnani

**Executive Director** 

