



# Amrit Corp. Ltd.

CIN: L15141UP1940PLC000946

ACL/CS/  
May 13, 2022

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

Sub: **Book Closure for the purpose of AGM and payment of dividend - Pursuant to Section 91 of the Companies Act, 2013, Rule 10 of the Companies (Management and Administration) Rules, 2014 and Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements), Regulations, 2015**

Re: **Company Stock Code - 507525**

Dear Sir,

In the meeting of the Board of Directors of the Company held today i.e. on **May 13, 2022**, it has been decided to close the Register of Members and Share Transfer Books of the Company from **Thursday, the 23<sup>rd</sup> June, 2022 to Wednesday, the 29<sup>th</sup> June, 2022 (both days inclusive)** for the purpose of taking records of the shareholders at the Annual General Meeting and for payment of dividend for the financial year 2021-22.

The dividend on the equity shares for the year 2021-22, if declared, will be paid to those members, whose names appear in the Register of Members of the Company as on **29<sup>th</sup> June, 2022**. In respect of shares held in electronic form, the dividend will be paid on the basis of beneficial ownership position as at the end of the day on **22<sup>nd</sup> June, 2022** as per data to be furnished by National Securities Depository Limited and Central Depository Services (India) Ltd. for this purpose.

Thanking you.

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

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



Encl: As above.

**Amrit Corporate Centre**

A - 95, Sector-65, NOIDA - 201 309 (U.P.) Ph.: 0120-4506900, 2406166 Fax: 0120-4506910  
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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## FORMAT FOR INTIMATION OF BOOK CLOSURE/RECORD DATE

ACL/CS/  
May 13, 2022

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	BOOK CLOSURE		RECORD DATE	PURPOSE
		FROM	TO		
507525	EQUITY	23.06.2022	29.06.2022	-	(i) Payment of dividend on the equity shares of the Company for the Financial Year 2021-22, if declared at the Annual General Meeting (AGM). Dividend @ Rs. 7.50 per share (i.e. 75%) on the Equity Shares of Rs.10/- each has been recommended by the Board of Directors for declaration at the AGM;  (ii) Taking record of the shareholders at the AGM.

For **AMRIT CORP. LIMITED**



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

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