

Aurel



Forever Yours!

# Amanaya Ventures Limited

CIN: L51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.  
Email: [info@amanaya.in](mailto:info@amanaya.in) Website: [www.amanaya.in](http://www.amanaya.in) Phone: 9876330890, 9915733578.

Date 21-08-2024

To,

Department of Corporate Services

**BSE Limited**

P.J. Towers, Dalal Street,

Mumbai-400 001, Maharashtra.

**Scrip Code: 543804**

**Scrip Symbol: Amanaya**

**Sub: Intimation of Book Closure and cut-off date for e-voting at the 15<sup>th</sup> AGM to be held on Monday, 16<sup>th</sup> September, 2024.**

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 15<sup>th</sup> Annual General Meeting of the Company, which is scheduled to be held on **Monday, 16<sup>th</sup> September, 2024.**

**Name of the Company: Amanaya Ventures Limited**

<b>Book Closure</b>	<b>Record Date</b>	<b>Purpose</b>
10-09-2024 to 16-09-2024 (Both days inclusive)	N.A.	15 <sup>th</sup> Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 15<sup>th</sup> AGM is Monday, 9<sup>th</sup> September 2024.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

**For AMANAYA VENTURES LIMITED**

**GURPREET KAUR**

Company Secretary & Compliance Officer

ACS No: A41866