

ALAN SCOTT
ENTERPRISES LIMITED
(Formerly: ALAN SCOTT INDUSTRIES LIMITED)

September 5, 2024

To,
BSE Limited
Corporate Relationship Department,
Phiroze Jeejeebhoy Towers, Dalal Street,
Mumbai 400 001

Scrip Code: **539115.**

Subject: **Intimation of book closure pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations & Disclosure Requirements) Regulations 2015.**

Dear Sir/Madam,

Kindly find mentioned below the details pursuant to Regulation 42 of Securities and Exchange Board of India (Listing obligations & Disclosure Requirements), Regulations, 2015:

Dates of Book Closure	Purpose
Monday, September 23, 2024 to Friday, September 27, 2024	To close the Register of Members and Share Transfer Books for holding the 30th Annual General Meeting (AGM) of the Company on Saturday, September 28, 2024 at 11:00 am.

We request the Stock Exchange and the Members of the Company to kindly take note of the above information on record.

For Alan Scott Enterprises Limited
(Formerly known as Alan Scott Industries Limited)



Saloni Suresh Jain
Designation : Director
DIN : 07361076
Place : Mumbai



CIN – L33100MH1994PLC076732
Registered office: 302,3rd Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East,
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