



ABHISHEK CORPORATION

www.abhishekkorporation.com

Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street,
Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22722039/37

**National Stock Exchange of India Limited "Exchange
Plaza", Bandra –Kurla Complex,
Bandra (East), Mumbai 400051**
Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub-Intimation of 31st Annual General Meeting and book closure.

We wish to inform the Exchanges that the 31st Annual General Meeting ("AGM") of the Members of Abhishek Corporation Limited ("the Company") will be held on Monday, 30th September, 2024 at 11.00 a.m. through Video Conferencing / Other Audio Visual Means, without physical presence of the members at a common venue.

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
1.BSE LIMITED	532831	Equity Shares	Tuesday, 24 th , September 2024	Monday, 30 th , September 2024	Annual Book Closing
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	ABHISHEK	Equity Shares	Tuesday, 24 th , September 2024	Monday, 30 th , September 2024	Annual Book Closing

Kindly also note that the purpose of this book closure is for the purpose of annual book closure only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,
For Abhishek Corporation Limited-In liquidation
Nasima Digitally signed by
Arif Kagadi Nasima Arif Kagadi
Date: 2024.09.08
11:09:57 +0530
Nasima Kagadi
Company Secretary
M. No. 70341

