

# ABHINAV CAPITAL SERVICES LIMITED

B-709, Express Zone, W Express Highway, South Side, Opp Adani Electricity Malad (East), Mumbai – 400097.  
Tel: 022-28425907 FAX: 022-28426526  
[www.abhinavcapital.com](http://www.abhinavcapital.com), CIN No: L65990MH1994PLC083603



14<sup>th</sup> August 2024

To  
The Listing Department,  
The Bombay Stock Exchange Limited,  
P J Tower, Dalal Street  
Mumbai – 400 001

Respected Sir,

Ref: Scrip Code -532057

**Sub: Book Closure Intimation pursuant to the provisions of Section 91 of the Companies Act 2013 & under Regulation 42 of the SEBI (LODR) Regulations, 2015.**

With the reference to the above, we wish to inform you that the Register of Members & Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September 2024 to 30<sup>th</sup> September 2024 (both days inclusive) for the purpose of Annual General Meeting (AGM) of the Company to be held on Monday, 30<sup>th</sup> September 2024.

Kindly take the above information on your records.

Thanking you,

Yours Faithfully

**For Abhinav Capital Services Limited**

**Chetan Karia**  
**Managing Director**  
**(DIN No. : - 000151113)**

