



AF ENTERPRISES LTD.

CIN No.:L18100DL1983PLC016354

ANISO 9001:2015 Certified Co.

Mfrs. of Plastic Moulded Components

DATE: 30.08.2024

To,
Listing Department
BSE Limited,
Phiroze Jeejeebhoy Towers
Dalal Street,
Mumbai – 400001

SUBJECT: INTIMATION OF BOOK CLOSURE PURSUANT TO REGULATION 42 OF THE SECURITIES & EXCHANGE BOARD OF INDIA (LISTING OBLIGATIONS AND DISCLOSURE REQUIREMENTS) REGULATIONS, 2015.

Scrip Code: BSE 538351

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, we would like to inform you that the company has determined the following dates for the purpose of 41st AGM of the Company scheduled to be held on **Wednesday, September 25th, 2024 at 12:00 p.m. (IST)** through Video Conferencing/Other Audio Visual Means ('VC/OAVM'), in accordance, with the relevant circulars issued by Ministry of Corporate Affairs and Securities and Exchange Board of India. In this regard, we wish to inform the following:

Symbol	AFEL BSE: 538351
Type of Security	Equity
Book Closure (Both days inclusive)	Thursday, 19 th September, 2024 To Wednesday, 25 th September, 2024
Record Date/Cut off Date	Wednesday, 18 th September, 2024
Remote E -voting	From Sunday 22 nd September, 2024 at 9.00 A.M To Tuesday 24 th September, 2024 at 5.00 P.M

This is for your information and records.

Thanking you,
Yours faithfully,
For A F ENTERPRISES LIMITED

SANTOSH KUMAR KUSHAWAHA
(MANAGING DIRECTOR)
DIN: 02994228

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