



Associated Coaters Limited

Powder Coating and Wood Finish on Metals.

CIN: L28129WB2017PLC224001 | Mob.: 9830437701

Date: August 17, 2024

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

BSE Symbol: ASSOCIATED
Scrip Code: 544183

Subject: Intimation of Book Closure pursuant to Section 91 of the Companies Act, 2013 (“the Act”) and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 (“Listing Regulations”) for the purposes of Second (2nd) Annual General Meeting of the Company

Dear Sir/ Madam,

We would like to inform you that pursuant to the provisions of Section 91 of the Act read with Rule 10 of the Companies (Management and Administration) Rules, 2014, and Regulation 42 of the Listing Regulations, the Register of Members and Share Transfer Book of the Company will remain closed from Tuesday, September 10, 2024 to Thursday, September 12, 2024 (both days inclusive) for the purpose of 7th Annual General Meeting of the Company.

Kindly take the same on your record.

Thanking You,

Yours Faithfully,

For Associated Coaters Limited

Heenal Hitesh Rathod
Company Secretary and Compliance Officer

Encl: as above



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