

## Date: 26th August 2023

To,

Listing / Compliance Department Bombay Stock Exchange Limited Phiroze Jeejeebhoy Tower, 16th Floor Dalal Street, Mumbai - 400 023.

BSE ID: ASIIL

**BSE CODE: 502015** 

Dear Sir,

## Sub: Intimation of Book Closure for the purpose of Annual General Meeting

Register of Members and Share Transfer shall remain closed from **Saturday, 23rd September, 2023** to **Friday, 29th September, 2023** (both days inclusive) for the purpose of Annual General Meeting of the Company to be held on Friday, 29th September, 2023.

Thanking you,

Yours truly, **For ASI Industries Limited** 

Manish P. Kakrai Company Secretary

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