



Aryan Share & Stock Brokers Ltd

Regd. Off: "Shreeji Metropolis"
No. 7, 7th Cross Street, 2nd Floor
Shenoy Nagar, Chennai – 600030.
Phone No : 26223360
Email : aryan@assbi.com
CIN : L65993TN1995PLC031800

Date: 29th August, 2024

The Manager,
BSE Limited,
Phiroze Jeejeebhoy Towers
'A' wing,
Dalal Street, Fort,
Mumbai - 400021

Subject: Corporate Announcement/ Information under Regulation 42 of SEBI (LODR) Regulations, 2015 regarding Book Closure and Intimation of Date of the 29th Annual General Meeting.

Dear Sir/Madam,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books of the company shall remain closed from Saturday 14th September, 2024, to Saturday 21st September, 2024 both days inclusive for the purpose of the ensuing 29th Annual General Meeting of the Company to be held on Saturday 21st September, 2024.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015: -

Name of Security	Date of Book Closure	Purpose
Equity Share	14 th September, 2024, to 21 st September, 2024	Annual Book Closure

Further that the 29th Annual General Meeting of the Members of Aryan Share & Stock Brokers Limited will be held on Saturday, 21st September, 2024 at 10:30 a.m. through Video Conferencing or Other Audio Video Means (OAVM).

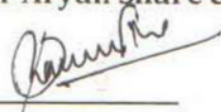
The Company shall also publish a notice in the newspaper for the information to the investors.

You are requested to kindly take the same on record and disseminate it on the website of BSE for the information of the investors.

Thanking you,

Yours faithfully

For Aryan Share & Stock Brokers Limited


Shanmukh Navin Shah
Managing Director
DIN: 00554879

