



Aryan Share & Stock Brokers Ltd

Member - NSE/BSE
Depository Participant : CDSL

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

Date: 16th August, 2023

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 28th Annual General Meeting.

Reference: Scrip Code -542176 ; ISIN - INE016X01010; SYMBOL: ARYAN

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 16th September, 2023, to Saturday 23rd September, 2023 both days inclusive for the purpose of the ensuing 28th Annual General Meeting of the Company to be held on Saturday 23rd September, 2023.

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	16 September, 2023, to 23 September, 2023	Annual Book Closure

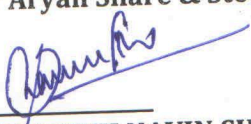
Further that the 28th Annual General Meeting of the Members of Aryan Share and Stock Brokers Limited will be held on Saturday, 23rd September, 2023 at 03:00 p.m. through Video Conferencing or Other Audio Video Means (OAVM) for which purposes the registered office of the company situated at Old No. 3, New No. 7, 7th Cross Street Shenoy Nagar Chennai TN 600030, shall be deemed as the venue for the Meeting.

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,

For Aryan Share & Stock Brokers Limited


SHANMUKH NAVIN SHAH
Managing Director
DIN: 00554879

