



ABIRAMI
FINANCIAL SERVICES
(INDIA) LIMITED

Old No. 11, New No. 2,
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CIN : L65993TN1993PLC024861
GSTIN : 33AAACA3210D1ZP

Date: 01/09/2023

To
BSE Limited,
Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai - 400 001.

Scrip Code: 511756

Subject: Clarification with regard to Intimation of Book Closure date and Record date of Dividend under Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.

Dear Sir/Madam,

As intimated earlier on 17/08/2023 vide Acknowledgement No. 6034945, we hereby clarify that the Cut off/Record Date and Book Closure date is for the purpose of declaration of Dividend and for the purpose of 30th Annual General Meeting.

In terms of Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we hereby inform that 30th Annual General Meeting ("AGM") of the Company scheduled to be held on Monday, 11th September, 2023 and the Register of Members and Share Transfer Books shall remain closed from Tuesday, 05th September, 2023 to Monday, 11th September, 2023 (both days inclusive). Further, the Company has fixed Monday, 04th September, 2023 as the "Record Date" for the purpose of determining the Members eligible to receive dividend for the financial year 2022-23, if approved at the ensuing AGM.

Please take the above on record and oblige.

Thanking you,

Yours faithfully,

For ABIRAMI FINANCIAL SERVICES (INDIA) LIMITED

Chitra Sivaramakrishnan

Wholetime Director

DIN: 00292725