



# AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2021-2022

Date: - 28<sup>th</sup> August, 2021

To,  
The Manager, DCS-CRD  
Corporate Relationship Department,  
BSE Limited,  
Phiroze Jeejeebhoy Tower,  
Dalal Street, Mumbai- 400 001

To,  
The Listing Department, 5<sup>th</sup> Floor,  
National Stock Exchange of India Limited,  
"Exchange Plaza",  
Bandra-Kurla Complex,  
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

**Subject: Intimation of Book Closure pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Member and Share Transfer Books of the Company will remain closed from Thursday, the 23<sup>rd</sup> September, 2021 to Wednesday, the 29<sup>th</sup> September, 2021 (both days inclusive) for taking record of the Members of the Company for the purpose of 37<sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, the 29<sup>th</sup> September, 2021 at 01.00 p.m. through Video Conferencing (VC) / Other Audio Visual Means (OAVM).

Symbol	Type of Security	Book Closure date (both days inclusive)		Record Date	Purpose
		From	To		
BSE SECURITY CODE: <b>509009</b>  NSE SYMBOL: <b>AUSOMENT</b>  ISIN: <b>INE218C01016</b>	Equity Shares	Thursday, 23 <sup>rd</sup> September, 2021	Wednesday, 29 <sup>th</sup> September, 2021	N.A.	37 <sup>th</sup> Annual General Meeting is scheduled to be held on Wednesday, the 29 <sup>th</sup> September, 2021

You are therefore requested to take note of the same.

Thanking you,

For, AuSom Enterprise Limited

**Ravikumar Pasi**  
Company Secretary &  
Compliance Officer



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