



CIN No. : L51909PB1998PLC050300
Mob. : +91-9435046554, 9876434000

ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 27th July, 2023

The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051 NSE Scrip Code: ANMOL	Corporate Service Department Bombay Stock Exchange Limited 25 th Floor, P J Towers Dalal Street, Fort Mumbai- 400001 BSE Scrip Code: 542437
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

Pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Register of Members and Share Transfer Books will remain closed from Wednesday, August 02, 2023 to Wednesday, August 09, 2023 (both days inclusive) for taking record of the Members of the Company for the purpose of 25th Annual General Meeting of the Company to be held on Wednesday, August 09, 2023.

We would further like to inform that the Company has fixed Wednesday, August 02, 2023 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders who will be entitled to cast their votes in respect of the business to be transacted at the AGM.

Kindly take same on your records.

Thanking you

For Anmol India Limited

PARABHJOT KAUR
Digitally signed
by PARABHJOT
KAUR
Date: 2023.07.31
11:40:32 +05'30'

Parabhjot Kaur
Company Secretary
M. No. 26715

REGD. OFFICE :

IIInd Floor, 2/43, B-Block,
Aggar Nagar, Ludhiana
Punjab-141001
Ph. : 0161-4503400

BRANCH OFFICE

Office No. A-24, Kutch Archade, Ground Floor,
Survey No. 234, By 1 and 235, Mithi Rohar
Gandhidham, Kutch, Gujrat-370201
GST : 24AADCA3712D1ZE
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BRANCH OFFICE

1, New Grain Market,
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