

To,
The Manager
Listing Department
Bombay Stock Exchange Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai-400 001,
MH,IN.

Date: 04th September, 2021

BSE Scrip Code:-542579

Sub: Intimation of Book Closure under Regulation 42 of SEBI (LODR), Regulations, 2015

Dear Sir/ Madam,

This is to inform you that the Register of Members and Transfer Books of the Company will remain closed from Friday, 17th September, 2021 to Monday, 27th September, 2021(both days inclusive) to determine the names of the Members who will be entitled vote on the resolutions set out in the notice calling 13th AGM of the Company.

Kindly take the same on record.

Thanking you.
Yours faithfully,
FOR, ASHAPURI GOLD ORNAMENT LIMITED


Jitendrakumar Saremal Soni
Joint Managing Director
DIN: 01795752

