

Date: 2<sup>nd</sup> July, 2022

To,  
Department of Corporate Services,  
BSE Limited  
Ground Floor, P. J. Towers,  
Dalal Street,  
Mumbai – 400 001

Dear Sir/ Madam,

Security ID: AML

Security Code: 540923

**Sub: Intimation of date of 13<sup>th</sup> Annual General Meeting of the Company, Book Closure dates, cut-off date for e-voting and e-voting period**

This is to inform you that the 13<sup>th</sup> Annual General Meeting (AGM) of the Company will be held on **Friday, 5<sup>th</sup> August, 2022 at 3:30 P.M.** through Video Conferencing (VC)/ Other Audio Visual Means (OAVM) in accordance with the relevant Circulars issued by the Ministry of Corporate Affairs (MCA) and the Securities and Exchange Board of India (SEBI).

Further we wish to inform you that pursuant to the provisions of Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 the Register of Members and Share Transfer Books of the Company will remain closed as per the following schedule:

Security Code/ Security ID	Type of Security	Book Closure (both days inclusive)		Record Date	Purpose
		From	To		
AML / 540923	Equity	Saturday, 30 <sup>th</sup> July, 2022	Friday, 5 <sup>th</sup> August, 2022	-	13 <sup>th</sup> Annual General Meeting of the Company

Also, kindly note that the Company would be providing Remote e-voting facility to the Shareholders of the Company from Tuesday, 2<sup>nd</sup> August, 2022 (9:00 A.M.) to Thursday, 4<sup>th</sup> August, 2022 (5:00 P.M). The cut-off date to determine the eligibility of shareholders for remote e-voting as well as voting at the Annual General Meeting will be Friday, 29<sup>th</sup> July, 2022.

You are requested to take the same on your record.

Thanking You,

Yours Faithfully,

For Ashoka Metcast Limited

*Shalin A. Shah*

Shalin A. Shah  
Director  
DIN: 00297447



**Ashoka Metcast Limited**

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