



SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com
Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

Dated: 02nd September, 2024

To,
DEPARTMENT OF CORPORATE SERVICES
BSE LIMITED
PHIROZE JEEJEEBHOY TOWERS
25th FLOOR, DALAL STREET
MUMBAI - 400 001.

SCRIP CODE: 538863
KIND ATTN: MANAGER – LISTING DEPARTMENT

SUBJECT: BOOK CLOSURE INTIMATION FOR THE PURPOSE OF 39TH ANNUAL GENERAL MEETING

Dear Sir,
Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from 21st September, 2024 to 27th September, 2024 (both days inclusive) for the purpose of 39th Annual General Meeting.

A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record:

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
538863	Equity shares	21 st September, 2024	27 th September, 2024	For the purpose of 39 th Annual General Meeting scheduled to be held on 27 th September, 2024

Yours faithfully
For and on behalf
SRI AMARNATH FINANCE LIMITED

RAHUL KAPASIYA
COMPANY SECRETARY
M. NO.: A70811

