

Aurel



Forever Yours!

Amanaya Ventures Limited

CIN: U51101PB2009PLC032640

Reg. Office: 69-70, First Floor, Deep Complex, Court Road, Amritsar, Punjab-143001.

Email: info@amanaya.in Website: www.amanaya.in Phone: 9876330890, 9915733578.

Date 04-08-2023

To,
Department of Corporate Services
BSE Limited
P.J. Towers, Dalal Street,
Mumbai-400 001, Maharashtra.

Sub: Intimation of Book Closure and cut-off date for e-voting at the 14th AGM to be held on Monday, 28th August, 2023.

Scrip Code: 543804

Scrip Symbol: Amanaya

Dear Sir/ Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligation and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Board of Directors of our Company has fixed following dates for book closure for the 14th Annual General Meeting of the Company, which is scheduled to be held on **Monday, 28th August, 2023**:

Name of the Company: Amanaya Ventures Limited

Book Closure	Record Date	Purpose
22-08-2023 to 28/08/2023 (Both days inclusive)	N.A.	14 th Annual General Meeting

The cut-off date for determining the eligibility to vote by remote e-voting at the 14th AGM is Monday, 21-08-2023.

Kindly take the same on your record and oblige.

Thanking you.

Yours faithfully,

For AMANAYA VENTURES LIMITED

GURPREET KAUR

Company Secretary & Compliance Officer

ACS No: A41866