



CE ISO 13485 : 2016

AMKAY PRODUCTS LIMITED

Mfg.of Medical Devices & Disposables

Regd. Office : **Amkay Enclave**, 68, Rashmi Park Bungalow, Dhumaal Nagar, Waliv Road, Vasai (East), Palghar - 401208, Maharashtra, India.

Email : info@amkayproducts.com Website : www.amkayproducts.com

Phone : 91520 94440 CIN : U51397MH2007PLC175403

Date: 05th September, 2024

To,
The Manager
Listing Department
BSE Limited
P.J. Towers, Dalal Street,
Fort, Mumbai-400001

Scrip Code: 544169

Sub.: **Intimation of Book Closure for Annual General Meeting.**

Ref: Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015

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 of the Company will remain closed from Saturday, 21st September, 2024 to Friday, 27th September, 2024 (Both days inclusive) for the purpose of 17th Annual General Meeting to be held on Friday, 27th September, 2024.

Kindly take the above on record and acknowledge the receipt of the same.

Thanking You

Yours Faithfully

For Amkay Products Limited

Kashyap Pravin Mody
Managing Director
DIN: 01717036

Your Partner in Healthcare

