



ALACRITY SECURITIES LTD.

CIN NO. : L999999MH1994PLC083912

MEMBER : NSE, BSE

SEBI - Single Registration No. : INZ000215936

Date: 05.09.2024

To,
The Listing Compliance
BSE Ltd.
Phiroze Jeejeebhoy Towers
Dalal Street
Mumbai- 400001

BSE Scrip Code: 535916

Subject: Intimation of Book Closure for the purpose of AGM to be held on 30th September, 2024.

Dear Sir/Madam,

We would like to inform that, pursuant to Regulation 42 of the Securities Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, the Company has fixed Book closure dates from Tuesday, 24th September 2024 to Monday, 30th September 2024, both days inclusive for the purpose of the 30th AGM of the members of the company scheduled to be held on Monday, 30th September, 2024 at 10.00 AM.

Kindly take the above information on your record and oblige.

Thanking You.

Yours Faithfully,

For, ALACRITY SECURITIES LIMITED

KISHORE VITHALDAS SHAH
WHOLE TIME DIRECTOR
DIN: 01975061



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