



CIN No. : L51909PB1998PLC050300
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ANMOL INDIA LTD.

Web : www.anmolindia.com | Android : www.goo.gl/DCvQ6Q

Date: 02nd September, 2022

<p>The Listing Department National Stock Exchange of India Ltd Exchange Plaza, C-1, Block G Bandra Kurla Complex, Bandra (E), Mumbai- 400051</p> <p>NSE Scrip Code: ANMOL</p>	<p>Corporate Service Department Bombay Stock Exchange Limited 25th Floor, P J Towers Dalal Street, Fort Mumbai- 400001</p> <p>BSE Scrip Code: 542437</p>
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Sub: Intimation of Book Closure pursuant to Regulation 42 of the SEBI (LODR) Regulations, 2015

Dear Sir,

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 will remain closed from Thursday, September 22, 2022 to Wednesday, September 28, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 24th Annual General Meeting of the Company to be held on Wednesday, September 28, 2022.

We would further like to inform that the Company has fixed Thursday, September 22, 2022 as the cut-off date for the purpose of remote e-voting for ascertaining the names of the shareholders who will be entitled to cast their votes in respect of the business to be transacted at the AGM.

Kindly take same on your records.

Thanking you

For Anmol India Limited

PARABHJ
OT KAUR

Digitally signed by PARABHJOT KAUR
DN: cn=OT KAUR
c=IN, o=Anmol India Limited, ou=ANMOL INDIA LTD., email=parabhjot.kaur@anmolindia.com
Reason: I am the signer of this document.
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Parabhjot Kaur
Company Secretary
M. No. 26715

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