



BSE Ltd.
[Bombay Stock Exchange Ltd]
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai – 400 001

AFL/SEC/BSE/ 046/2023-2024
31st August, 2023

By Online Submission

KIND ATTN: CORPORATE SERVICES DEPARTMENT

**Subject: - 1) Intimation of Annual General Meeting.
2) Notice of Book Closure**


Security Code	Type of Security	Book Closure		Record Date	Purpose
		From	To		
543737	Equity Shares	Tuesday 19/09/2023 (both days inclusive)	Monday 25/09/2023	-	For the purpose of the Annual General Meeting for the Financial Year 2022-2023.

Note:

- 1) The Directors have not recommended any Dividend on the equity shares for the year ended 31st March 2023.
- 2) The Annual General Meeting for the purpose of Adoption of Annual Accounts for the year ended 31st March 2023 is scheduled to be held on Monday, 25th September 2023 at 11.30 A.M. through Video Conferencing (“VC”) / Other Audio-Visual Means (“OAVM”) and aforesaid book closure is only for the purpose of Annual General Meeting.
- 3) In terms of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management & Administration) Rules, 2014, the Company has fixed Monday, 18th September, 2023, as a cut-off date to record the entitlement of the shareholders to cast their votes at the AGM by remote e-voting.
- 4) The remote E-voting period for the AGM of the Company shall commence on Friday 22nd September, 2023 at 9.00 a.m. (IST) and ends on Sunday, 24th September 2023 at 5.00 p.m. (IST).

Thanking You.

Yours Faithfully,
For Ameer Foods Limited


Tejashree Wagholikar
Company Secretary & Compliance Officer



AMEER FOODS LIMITED

Regd. & Corporate Office: Plot 55/A/5 6, Hadapsar Industrial Estate, Near Tata Honeywell, Pune - 411013.
Website: www.ameerfoods.com **Email id:** contactus@ameerfoods.com **Tel:** 020-26872095 / 67092095
CIN: U15549PN2019PLC183457

Factory: Plot No. 399 & 400, Village Sanghvi, Taluka Khandala, District Satara - 412801 **Tel No.:** 9922990065
Plot No. 545/546 Belur Industrial Area, Village Mumigatti, Dharwad -.580011 **Tel No.:** 083-62001133