

## AD-MANUM FINANCE LIMITED

www.admanumfinance.com

AMFL/BSE/2022-2023/08-03

Date: 24<sup>th</sup> August, 2022

Online Filing at [listing.bseindia.com](http://listing.bseindia.com)

To,  
The General Manager  
DCS-CRD  
BSE Ltd.  
P.J. Tower, Dalal Street, Fort  
MUMBAI - 400001

**BSE CODE: 511359**

**SUB.: CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF SEBI (LODR) REGULATION, 2015 REGARDING BOOK CLOSURE AND INTIMATION OF DATE OF THE 30<sup>TH</sup> ANNUAL GENERAL MEETING.**

Dear Sir,

We are pleased to inform you that pursuant to the provisions of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from *Wednesday, 14<sup>th</sup> September, 2022 to Tuesday, 20<sup>th</sup> September, 2022 (both days inclusive)* for the purpose of the ensuing 36<sup>th</sup> Annual General Meeting of the company to be held on Tuesday, 20<sup>th</sup> September, 2022 through Video Conferencing / Other Audio Visual Means (VC)/(OAVM).

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:-

Name of the Security	Date of Book Closure	Purpose
Equity Shares	14.09.2022 to 20.09.2022 (Both days inclusive)	Annual Book Closure

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You  
Yours faithfully

For, AD- MANUM FINANCE LIMITED

  
DHARMENDRA AGRAWAL  
WHOLE-TIME DIRECTOR & CEO  
DIN:08390936

