



Commitment to Excellence

June 11, 2024

To, The General Manager, Department of Corporate Services, BSE Limited, P.J. Towers, Dalal Street, Mumbai – 400001 Company Code No.: 543972	To, The Listing Department. National Stock Exchange of India Limited Exchange Plaza, C-1, Block G Bandra Kurla Complex Bandra (E), Mumbai – 400 051 Trading Symbol: AEROFLEX
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**Sub: Intimation of Book Closure Date pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015**

Dear Sir/Madam,

Pursuant to the provisions of Section 91 of the Companies Act, 2013 and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, Notice is hereby given that the Register of Members & Share Transfer Books will remain closed from Saturday, June 29, 2024 to Friday, July 05, 2024 (both days inclusive) for the purpose of the 30<sup>th</sup> Annual General Meeting.

You are requested to take the same on your record.

Thanking you,

Yours faithfully,

**For AEROFLEX INDUSTRIES LIMITED**

**Mustafa Abid Kachwala**  
**Whole Time Director & CFO**  
**DIN: 03124453**

**Aeroflex Industries Limited**

**Business Office & Factory**

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