



AuSom Enterprise Limited

Ref. No.: AEL/SEC/BM/2020-2021

Date: - 5th September, 2020

To,
The Manager, DCS-CRD
Corporate Relationship Department,
Bombay Stock Exchange Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Dear Sir/Madam,

Sub.-: Intimation- Closure of Register of Members & Share Transfer Books for the purpose of Annual General Meeting

We hereby request you to note that for the purpose of 36th Annual General Meeting of the Members of the Company, the Register of Members and Share Transfer Books shall remain closed as mentioned below:

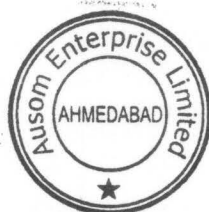
Security Code	Type of security	Book Closure (From-To)	Record Date	Purpose
BSE: 509009 NSE: AUSOMENT	Equity Shares	Friday, 25 th September, 2020 to Wednesday, 30 th September, 2020 (both days inclusive)	Not Applicable	For the purpose of 36 th Annual General Meeting

The 36th Annual General Meeting of the Company is scheduled to be held through Video Conferencing (VC)/Other Audio Visual Means (OAVM) on Wednesday, 30th September, 2020 at 01.00 p.m.

You are therefore requested to take note of the same.

Thanking you,
For AuSom Enterprise Limited

Yogesh Ghatge
Company Secretary



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