

# AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

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MUMBAI CITY MH 400002 IN

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SL/SE/ 2022-23

29<sup>th</sup> August, 2022

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

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

**BSE CODE: 531557**

**SUB: CORPORATE ANNOUNCEMENT/INFORMATION U/R 42 OF THE SEBI (LODR) REGULATIONS, 2015 FOR DATES OF BOOK CLOSURE FOR 30<sup>th</sup> ANNUAL GENERAL MEETING OF THE COMPANY.**

Dear Sir,

We are pleased to inform you that pursuant to the provision of the Regulation 42 of the SEBI (LODR) Regulations, 2015 and Section 91 of the Companies Act, 2013, the Register of Members and Share transfer books shall remain closed from Tuesday 20<sup>th</sup> September 2022 to Monday 26<sup>th</sup> September 2022 (both days inclusive) for the purpose of the ensuing 30<sup>th</sup> Annual General Meeting of the Company.

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	Tuesday, the 20th September, 2022 to Monday, the 26th September, 2022 (Both days inclusive)	Annual Book Closure

Further that the 30<sup>th</sup> Annual General Meeting of the Company shall be held on Monday, the 26<sup>th</sup> September, 2022 at 01:00 PM through Video Conferencing ("VC")/ Other Audio Visual Means ("OAVM") to transact the businesses as set out in the Notice of AGM for which purposes the registered office of the company shall be deemed be as the venue for the Meeting.

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, AMIT SECURITIES LTD.

**NITIN MAHESHWARI**  
**MANAGING DIRECTOR**  
**DIN-08198576**

