

AMIT SECURITIES LIMITED

CIN- L65990MH1992PLC067266

Reg Office: 1ST FLOOR, SWADESHI MARKET 316, KALBADEVI ROAD
MUMBAI CITY MH 400002 IN

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SL/SE/ 2022-23

29th August, 2022

Online Filing at: 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 30th 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 20th September 2022 to Monday 26th September 2022 (both days inclusive) for the purpose of the ensuing 30th 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 30th Annual General Meeting of the Company shall be held on

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

