



# Amraworld Agrico Limited

Date: 01.09.2022.

To,  
Department of Corporate Services  
**BSE Limited,**  
Phiroze Jeejeebhoy Towers,  
Dalal Street,  
Mumbai - 400 001

Security Code: 531991  
Security ID: AMRAAGRI

Dear Sir/Madam,

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 23, 2022.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code:531991 Security ID: AMRAAGRI	Equity Shares	Saturday September 17, 2022 to Friday, September 23, 2022

a)	Date and Time of Commencement of E-voting	Tuesday 20th September 2022 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Thursday 22 <sup>nd</sup> September 2022 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Friday September 16, 2022

You are requested to take note of the above and bring this to the notice of all concerned. Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Members and Share Transfer Books of the Company will remain closed from Saturday September 17, 2022 to Friday, September 23, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of Annual General Meeting of the Company to be held on September 23, 2022.

Thanking you,

Yours faithfully,

For, The Amraworld Agrico Limited

DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.



REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD,  
OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014.  
E Mail: amraworldagrico@gmail.com  
CIN: L01110GJ1991PLC015846

Book Closure
both days inclusive
Saturday
September 17, 2022
to Friday,
September 23, 2022

Tuesday 20th September 2022 AT 09.00 A.M

Thursday 22<sup>nd</sup> September 2022

AT 5.00 P.M

Friday September 16, 2022

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