

AMCO INDIA LIMITED

Corporate Office: C 53-54, Sector 57, Noida, Uttar Pradesh 201301
Regd. Office: 10795, Shop No. GF-7, Jhandewalan Road, Rexine Bazaar, Nabi Karim,
New Delhi-110055
CIN: L74899DL1987PLC029035 PH: 0120 - 4601500
Email: amco.india@ymail.com
Website: www.amcoindialimited.com

21st September, 2020

**The Manager,
Corporate Service Department,
BSE Limited,
25th Floor, Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai, Maharashtra - 400 001.**

Sub.: Intimation regarding Book Closure dates for the 33rd Annual General Meeting of the Company.

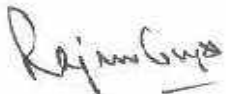
Dear Sir/Mam,

Pursuant to Regulation 42 of SEBI (Listing Obligations & Disclosure Requirements) Regulations, 2015, please be informed that the Register of Members and Share Transfer Books of the Company shall remain closed from Thursday, 24th September, 2020 to Wednesday, 30th September, 2020 (both days inclusive) in connection with the 33rd Annual General Meeting of the Company scheduled to be held on Wednesday, 30th September, 2020 at 04.00 P.M IST through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

Kindly take the same on record.

Thanking You.

Yours Faithfully
For **Amco India Limited**



Rajeev Gupta
Whole Time Director