

**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](mailto:amco.india@ymail.com)**  
**Website: [www.amcoindialimited.com](http://www.amcoindialimited.com)**

**9<sup>th</sup> September, 2022**

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

**Sub.: Intimation regarding Book Closure dates for the 35<sup>th</sup> 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 Saturday, 24<sup>th</sup> September, 2022 to Friday, 30<sup>th</sup> September, 2022 (both days inclusive) in connection with the 35<sup>th</sup> Annual General Meeting of the Company scheduled to be held on Friday, 30<sup>th</sup> September, 2022 at 01.00 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**

  
**Priyanka Beniwal**  
**Company Secretary & Compliance Officer**