

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

4th September, 2023

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 36th 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 Sunday, 24th September, 2023 to Saturday, 30th September, 2023 (both days inclusive) in connection with the 36th Annual General Meeting of the Company scheduled to be held on Saturday, 30th September, 2023 at 01.00 P.M (IST) through Video Conferencing ("VC")/ Other Audio- Visual Means ("OAVM").

The cut-off date to determine the eligibility of Members to exercise their rights or cast their votes electronically at 36th Annual General Meeting is Saturday, 23rd September, 2023.

Kindly take the same on record.

Thanking You.

Yours Faithfully
For Amco India Limited


Priyanka Beniwal
Company Secretary & Compliance Officer