

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

10th September, 2021

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 34th 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 Friday, 24th September, 2021 to Thursday, 30th September, 2021 (both days inclusive) in connection with the 34th Annual General Meeting of the Company scheduled to be held on Thursday, 30th September, 2021 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