



AMRADEEP INDUSTRIES LIMITED

CIN: L29199GJ1984PLC007195

Date: 26.08.2021

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

Security Code: 531681
Security ID: AMARDEE

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 Monday, September 13, 2021 to Saturday, September 18, 2021 (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 18, 2021.

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 531681 Security ID: AMARDEE	Equity Shares	Monday, September 13, 2021 to Saturday, September 18, 2021

a)	Date and Time of Commencement of E-voting	Wednesday, September 15, 2021 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Friday, September 17, 2021 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Saturday, 11th September, 2021

You are requested to take note of the above and bring this to the notice of all concerned.

Thanking you,

FOR, AMRADEEP INDUSTRIES LIMITED

DIRECTOR/AUTHORISED SIGNATORY

Encl.: As above.



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OPP. OLD GUJARAT HIGH CORT, AHMEDABAD-380014.

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CIN: L01110GJ1991PLC015846