



AMERISE BIOSCIENCES LIMITED

CIN: L29199GJ1984PLC007195

(Formerly Known as AMRADEEP INDUSTRIES LIMITED)

Date: 29.08.2022

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

Security Code: 531681

Security ID: AMERISE

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 Wednesday, September 14, 2022 to Tuesday, September 20, 2022 (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 20, 2022

Security Code and ID / Symbol	Type of security	Book Closure both days inclusive
BSE: Security Code: 531681 Security ID: AMERISE	Equity Shares	Wednesday, September 14, 2022 to Tuesday, September 20, 2022

a)	Date and Time of Commencement of E-voting	Saturday, September 17, 2022 AT 09.00 A.M
b)	Date and Time of ending of E- Voting	Monday, September 19, 2022 AT 5.00 P.M
c)	Cut-Off date for determining the eligibility to vote by Electronics or in the AGM	Tuesday, 13th September, 2022

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

Thanking you,

FOR, AMERISE BIOSCIENCES LIMITED

DIRECTOR/AUTHORIZED SIGNATORY



REG. OFFICE: 24, LAXMI CHAMBERS, NAVJEEVAN PRESS ROAD, OPP. OLD GUJARAT HIGH COURT, AHMEDABAD-380014.

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