



ASHIRWAD



C A P I T A L L I M I T E D

Date: 4th December, 2020

To,
BSE Limited
Dept. of Corporate Services, Phiroze Jeejeebhoy Tower,
Dalal Street, Fort, Mumbai-400 001

Subject: Intimation about Book Closure for the 34th Annual General Meeting

Security Code: 512247

This is to inform that the register of members and share transfer books of the Company will remain closed from Saturday, December 26, 2020 to Monday, December 28, 2020 (both days inclusive), for the purpose of 34th AGM scheduled on December 28, 2020.

Kindly take the above on your record.

Thanking you,

Yours faithfully,
For **Ashirwad Capital Limited**

Dinesh Poddar
Managing Director