

# SRI AMARNATH FINANCE LTD.

Regd. Office : 4883-84, Kucha Ustad Dag, Chandni Chowk, Delhi-110006

CIN : L74899DL1985PLC020194

Ref. No. ....

DATED ... ..

Dated: 19/07/2021

To,  
DEPARTMENT OF CORPORATE SERVICES  
BOMBAY STOCK EXCHANGE LIMITED  
PHIROZE JEEJEEBHOY TOWERS  
25th FLOOR, DALAL STREET  
MUMBAI - 400 001.

SCRIP CODE: 538863  
KIND ATTN: MANAGER – LISTING DEPARTMENT

SUBJECT: BOOK CLOSURE INTIMATION FOR THE PURPOSE OF 36TH ANNUAL GENERAL MEETING

Dear Sir,

Pursuant to Regulation 42 and all other applicable regulations of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Register of members and Share Transfer books of the Company will remain closed from 11th August, 2021 to 17th August, 2021 (both days inclusive) for the purpose of 36th Annual General Meeting.

A duly completed form being intimation of the Book Closure is enclosed herewith for your information and record:

Scrip Code	Type of Security	Book Closure		Purpose
		From	To	
538863	Equity shares	11 <sup>th</sup> August, 2021	17 <sup>th</sup> August, 2021	For the purpose of 36th Annual General Meeting scheduled on 17th August, 2021

Yours faithfully  
For and on behalf

**SRI AMARNATH FINANCE LIMITED**

*Rakesh Kapoor*

**RAKESH KAPOOR**  
Managing Director