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SRI AMARNATH FINANCE LIMITED

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Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

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

Dated: 02/09/2022

SCRIP CODE: 538863

KIND ATTN: MANAGER – LISTING DEPARTMENT

SUBJECT: BOOK CLOSURE INTIMATION FOR THE PURPOSE OF 37TH 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 17th September, 2022 to 24th September, 2022 (both days inclusive) for the purpose of 37th 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	17 th September, 2022	24 th September, 2022	For the purpose of 37th Annual General Meeting scheduled on 24th September, 2022

Yours faithfully

For and on behalf

SRI AMARNATH FINANCE LIMITED

RAKESH
KAPOOR

Digitally signed by
RAKESH KAPOOR
Date: 2022.09.02
15:18:03 +05'30'

RAKESH KAPOOR
MANAGING DIRECTOR