



# SRI AMARNATH FINANCE LIMITED

Regd. Off. : 4883-84, Second Floor, Main Road, Kucha Ustad Daag, Chandni Chowk, Delhi-110006  
E-mail : sriamarnath@hotmail.com, amarnath01finance@gmail.com  
Website : www.sriamarnathfinance.in CIN : L74899DL1985PLC020194

**Dated: 18<sup>th</sup> July, 2023**

To,  
DEPARTMENT OF CORPORATE SERVICES  
BSE 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 38<sup>TH</sup> 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 04th August, 2023 to 11th August, 2023 (both days inclusive) for the purpose of 38th 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	04 <sup>th</sup> August, 2023	11 <sup>th</sup> August, 2023	For the purpose of 38 <sup>th</sup> Annual General Meeting scheduled to be held on 11 <sup>th</sup> August, 2023

Yours faithfully  
For and on behalf  
**SRI AMARNATH FINANCE LIMITED**

**RAHUL KAPASIYA**  
**COMPANY SECRETARY**  
M. NO.: A70811