



AuSom Enterprise Limited

Ref. No.: AEL/SEC/AGM/2022-2023

Date: - 12th August, 2022

To,
The Manager, DCS-CRD
Corporate Relationship Department,
BSE Limited,
Phiroze Jeejeebhoy Tower,
Dalal Street, Mumbai- 400 001

To,
The Listing Department, 5th Floor,
National Stock Exchange of India Limited,
"Exchange Plaza",
Bandra-Kurla Complex,
Bandra (East), Mumbai-400 051.

SECURITY CODE: **509009** || SECURITY ID: **AUSOMENT** || ISIN: **INE218C01016** || SERIES: **EQ**

Subject: Intimation of the Book Closure date

Dear Sir/Madam,

With reference to captioned subject above and pursuant to the provision of Section 91 of the Companies Act, 2013, read with Rule 10 of the Companies (Management and Administration) Rules, 2014 and Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we would like to inform you that the Register of Member and Share Transfer Books of the Company will remain closed from Friday, the 23rd September, 2022 to Thursday, the 29th September, 2022 (both days inclusive) for taking record of the Members of the Company for the purpose of 38th Annual General Meeting is scheduled to be held on Thursday, the 29th September, 2022 at 01.00 p.m.(IST) through Video Conferencing ("VC") / Other Audio Visual Means ("OAVM") and the Dividend for financial year 2021-22. Intimation of the Book Closure as above in prescribed format is as:

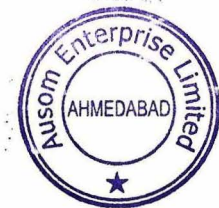
Symbol	Type of Security	Book Closure date (both days inclusive)		Record Date	Purpose
		From	To		
BSE SECURITY CODE: 509009 NSE SYMBOL: AUSOMENT ISIN: INE218C01016	Equity Shares	Friday, 23 rd September, 2022	Thursday, 29 th September, 2022	N.A.	38 th Annual General Meeting and Dividend of Rs. 1.00/- per Equity Share of face value Rs.10/- each for the F.Y. 2021-22, subject to approval of Shareholders in 38 th Annual General Meeting to be held on Thursday, the 29 th September, 2022.

You are therefore requested to take note of the same.

Thanking you,
For, AuSom Enterprise Limited

Ravi-R.P

Ravikumar Pasi
Company Secretary & Compliance Officer
(Membership No. ACS-28167)



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