

Date-16th October, 2023

To,
BSE Limited
P.J. Towers, Dalal Street
Mumbai – 400001

Subject: Intimation regarding Book Closure for the purpose of Extra Ordinary General Meeting “EGM” of the Company.

Pursuant to Section 91 of Companies Act, 2013 and Regulation 42 of SEBI (Listing obligation And Disclosure Requirement) Regulation, 2015 and MCA Circular No. 2/2022 dated May 5, 2022 read with circulars dated May 5, 2020, January 13, 2021, December 12, 2021 and December 14, 2021. The Securities and Exchange Board of India (“SEBI”) vide its Circular Nos.: SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May, 13, 2022, SEBI/HO/CFD/CMD1/CIR/P/2020/79 dated May 12, 2020 and SEBI/ HO/ CFD/ CMD2/CIR/P/2021/11 dated January 15, 2021 (collectively referred to as “SEBI Circulars”) that the register of members of Company will remain closed from **3rd November, 2023 to 9th November, 2023** (both days inclusive) for the purpose of Extra Ordinary General Meeting of the Company scheduled to be held on **Thursday 9th Day of November, 2023 at 01:00 P.M.** IST through Video Conferencing (“VC”) / Other Audio Visual Means (“OAVM”).

The Company is also providing e-voting facility to the Shareholders to enable them to exercise their right to vote by electronic means in respect of businesses to be transacted at Extra Ordinary General Meeting. The Company has extended the e-voting facility to the members holding shares in physical or dematerialized form as on **2nd November, 2023** (Cut-off date). They may cast their vote electronically through e voting services provided by “Bigshare”. The remote e-voting period commences from **6th November, 2023 (9.00 A.M.) to 8th November, 2023 (5.00 P.M.)** in terms of Rule 20(3)(VI) of Companies (Management and Administration) Rules, 2014.

We provide the following information; as per terms of listing agreement and SEBI (Listing Obligation and Disclosure Requirement) Regulation, 2015:

Particulars	Purpose
3rd November, 2023 to 9th November, 2023 (both days inclusive)	Book Closure for the purpose of EGM
6th November, 2023 (9.00 A.M.) to 8th November, 2023 (5.00 P.M.)	Remote E-Voting for Extra Ordinary General Meeting

Request you to take above information on record.

For Abhijit Trading Co Ltd

Virendra Jain
(Managing Director)
DIN: 00530078