

14th September, 2023

To
The General Manager-Listing
Corporate Relationship Department
BSE Limited, Ground Floor,
P.J. Towers, Dalal Street, Mumbai

Scrip Code: 532919

Sub.: Intimation of Book Closure for 21st Annual General Meeting (AGM) of the Company.

Dear Sir/Madam,

Pursuant to Regulation 42 of Securities and Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that the Register of Members and Share Transfer Books of the Company will remain closed from 24th September, 2023 to 30th September, 2023 (Both Days Inclusive) for the purpose of 21st Annual General Meeting ("AGM") to be held on Saturday, 30th September 2023 at 10:30 AM (IST) at Kshatriya Dynati Niwas Hall, 229-249, Raja Rammohan Roy Rd Girgaon, Mumbai, Maharashtra, 400004.

You are requested to take the same on your record please.

Thanking you.

Yours faithfully,

For Allied Computers International (Asia) Limited



Vidya Babu Rai
Director
DIN: 07984997

