Bombay Stock Exchange Limited
Floor I, Rotunda Building, Dalal Street, Mumbai 01
Kind Attn: Department of Corporate Services
BSE Code: 532831
FAX No. 022-22722039/37

National Stock Exchange of India Limited "Exchange Plaza", Bandra –Kurla Complex,
Bandra (East),Mumbai 400051
Kind Attn: Listing Department

NSE Code: ABHISHEK
FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub- Intimation of 30th Annual General Meeting and book closure.

We wish to inform the Exchanges that the 30thAnnual General Meeting ("AGM") of the Members of Abhishek Corporation Limited ("the Company") will be held on Friday, 29th September, 2023 at 11.00 a.m. at register office of the company i.e. 148 Tamgaon, Kolhapur-Hupari Road, Kolhapur 416 234

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, read with Section 91 of Companies act 2013 and Rule 10 of Companies (Management and Administration) Amendment Rules 2015, the Register of Members and Share Transfer Books of the Company shall remain closed as under:

Stock Exchange	Security Code	Type of security	Book Closure From	To	Purpose
1.BSE LIMITED	532831	Equity Shares	Saturday , 23rd ,September 2023	Friday, 29th ,September 2023	Annual Book Closing
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	ABHISHEK	Equity Shares	Saturday , 23rd ,September 2023	Friday, 29th ,September 2023	Annual Book Closing

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Kindly also note that the purpose of this book closure is for the purpose of annual book closure only and not for the purpose, such as declaration of dividend, issue of right/bonus shares or conversion of debentures etc.

Thanks & regards,

For Abhishek Corporation Limited-In liquidation

Anant Yashawant Bhide

Digitally signed by Anant Yashawant Bhide
Date: 2023.09.01 15:35:07 +05'30'

Anant Bhide
Managing Director
DIN:10244641

ABHISHEK CORPORATION LTD. KOLHAPUR

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