Bombay Stock Exchange Limited	**National Stock Exchange of India Limited "Exchange**
Floor I, Rotunda Building, Dalal Street, Mumbai 01	**Plaza", Bandra –Kurla Complex,**
	Bandra (East),Mumbai 400051
Kind Attn: Department of Corporate Services	**Kind Attn: Listing Department**
BSE Code: 532831	
FAX No. 022-22722039/37	**NSE Code: ABHISHEK**
	FAX No. 022-26598238/26598348

Dear Sir/Madam,

Sub- Intimation of 29th Annual General Meeting and book closure.

We wish to inform the Exchanges that the 29th Annual General Meeting ("AGM") of the Members of Abhishek Corporation Limited ("the Company") will be held on Friday, 30th September, 2022 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 , 24th ,September 2022	Friday, 30th ,September 2022	Annual Book Closing
2. NATIONAL STOCK EXCHANGE OF INDIA LIMITED	ABHISHEK	Equity Shares	Saturday , 24th ,September 2022	Friday, 30th ,September 2022	Annual Book Closing

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

Anasaheb R. Mohite
Chairman & Managing Director
DIN:00317676

ABHISHEK CORPORATION LTD. KOLHAPUR