



Ami Organics Limited

CIN No. : L24100GJ2007PLC051093

Registered Office :- Plot No. 440/4, 5 & 6, Road No. 82/A, G.I.D.C. Sachin, Surat - 394230, Dist. Surat, Gujarat, India.

September 5, 2023

To,
The Listing Department,
BSE LIMITED,
Phiroze Jeejeebhoy Towers,
Dalal Street, Fort
Mumbai- 400 001

To,
The Listing Department
National Stock Exchange of India Limited,
Exchange Plaza, 5th Floor, Plot no. C-1,
G-Block, Bandra Kurla Complex,
Mumbai -400051

Scrip Code: 543349

NSE Symbol: AMIORG

Subject: Intimation of Book Closure and other events pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Pursuant to Regulation 42 of SEBI (LODR) Regulations, kindly take note of the Book Closure dates and calendar of events related to the 16th AGM of the Company to be held on Monday, September 25, 2023 through Video Conference / Other Audio Visual Means at 11.30 A.M. (IST), as mentioned below:

SR. NO.	PARTICULARS	DATE(S) OF EVENT
1.	Date of dispatch of Notice	Saturday, September 2, 2023
2.	Cut-off date for determining the list of shareholders who may cast their vote electronically	Monday, September 18, 2023
3.	Record date for determining eligibility of shareholders for receiving dividend, if declared at 16 th AGM.	Monday, September 18, 2023
4.	Book Closure period for the purpose of 16 th Annual General Meeting	Tuesday, September 19, 2023 to Monday, September 25, 2023 (both days inclusive)
5.	Remote e- voting period	Three days starting from Friday, September 22, 2023 (9.00 A.M.IST) to Sunday, September 24, 2023 (5.00 P.M.IST)

Kindly take the above intimation on record

Yours faithfully,
For, **AMI ORGANICS LIMITED**

CS Ekta K. Srivastava
Company Secretary & Compliance Officer



Copy to: NSDL, CDSL and RTA (M/s. Link Intime India Private Limited)



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