



# ANUPAM RASAYAN INDIA LTD.

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ARILSLDSTX20230920063

Date: September 20, 2023

To,  
**National Stock Exchange of India Limited**  
'Exchange Plaza', C-1, Block-G,  
Bandra Kurla Complex  
Bandra (East), Mumbai 400051, India

**SYMBOL: ANURAS**

Dear Sir/Madam,

**Subject: Book Closure Dates**

The Register of Members and Share Transfer Books of the Company shall remain closed from Saturday, September 23, 2023 to Saturday, September 30, 2023 (both days inclusive) for the purpose of 20<sup>th</sup> Annual General Meeting of the members of the Company to be held on Saturday, September 30, 2023 at 04:30 p.m. IST.

We request you to kindly note the same and take into your records.

Thanking You,

Yours faithfully,

**For, Anupam Rasayan India Limited**

**Ashish Gupta**  
**Company Secretary and Compliance Officer**  
**Membership No. A46274**

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**Registered Office:**  
Office Nos. 1101 to 1107, 11<sup>th</sup> Floor, Icon Rio,  
Behind Icon Business Centre, Dumas Road,  
Surat-395007, Gujarat, India.

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**CIN** - L24231GJ2003PLC042988