



ASPINWALL AND COMPANY LIMITED
Aspinwall House, T C No.24/2269 (7),
Kawdiar-Kuravankonam Road, Kawdiar,
Thiruvananthapuram - 695 003. India.
CIN: L74999KL1920PLC001389
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ASP/2023/44A/37

4th July, 2023

**National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1G Block
Bandra-Kurla Complex
Bandra East
Mumbai -400051
Tel-022-26598100**

Dear Sir,

Sub: Intimation of Book Closure Period and Cut-off date for the 103rd Annual General Meeting of the Company

This is to inform you that 103rd Annual General Meeting of Aspinwall and Company Limited is scheduled on **Thursday, 27th July, 2023 at 11.00 A.M.**

Pursuant to Regulation 42 of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 91 of the Companies Act, 2013, Register of Members and Share Transfer Book of the Company will remain **closed from July 21, 2023 to July 27, 2023 (both days inclusive)** for the purpose of Dividend and Annual General Meeting.

Further in compliance with regulation 44 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015 and Section 108 of the Companies Act, 2013 and Rule 20 of Companies (Management and Administration) Amendment Rules, 2015, the Company has fixed **July 20, 2023** as cut-off date to record the entitlement of the members to cast their vote electronically for the business to be transacted at the ensuing Annual General Meeting.

Kindly take the note of the above.

Yours' faithfully,

For **ASPINWALL AND COMPANY LIMITED**

Neeraj R Varma
Company Secretary