



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road, 682 024, India.
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ASP/2021/44A/52

26th July, 2021

National Stock Exchange of India Ltd.
Exchange Plaza, 5th Floor, C/1 G 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 101st Annual General Meeting of the Company

This to inform you that 101st Annual General Meeting of Aspinwall and Company Limited is scheduled on **Thursday, 26th August, 2021** through Video Conferencing/Other Audio Visual Means 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 **August 20, 2021 to August 26, 2021 (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 **August 19, 2021** as **cut-off date** to record the entitlement of the members to cast their vote at electronically for the business to be transacted at the ensuing Annual General Meeting.

Kindly take the note of above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED

Neeraj R Varma
Company Secretary