



ASPINWALL AND COMPANY LTD.,
Aspinwall House, T.C.No.24/2269(7),
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
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ASP/2022/44A/33

27th June, 2022

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 102nd Annual General Meeting of the Company

This to inform you that 102nd Annual General Meeting of Aspinwall and Company Limited is scheduled on **Wednesday, 10th August, 2022 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 04, 2022 to August 10, 2022 (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 03, 2022 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