



ASPINWALL AND COMPANY LTD.
Aspinwall House, T.C.No.24/226917,
Kawdiar-Kuravankonam Road,
Kawdiar, Thiruvananthapuram-695 003, India.
CIN: LT4899 KL 1920 PLC 001389
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28th July, 2020

National Stock Exchange of India Ltd.
Exchange Plaza,
Bandra-Kurla Complex
Bandra East
Mumbai - 400051
Tel: 022-26598100

Dear Sir,

Sub: Book Closure Dates and Cut-Off Date - reg.

Ref: NSE Symbol: ASPINWALL

This is to inform you that 100th Annual General Meeting of the Company is scheduled on **August 20, 2020 (Thursday)** through Video Conferencing/Other Audio Visual Means (VC) 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 14, 2020 to August 20, 2020 (both days inclusive)** for the purpose of 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 the Companies (Management and Administration) Amendment Rules, 2015, the company has fixed **August 13, 2020 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 note of the above.

Yours faithfully,

For ASPINWALL AND COMPANY LIMITED


Neeraj R Varma
Company Secretary