



AURO IMPEX & CHEMICALS LIMITED

740 A, Block 'P', New Alipore, Kolkata 700 053, INDIA, Ph. No. (033) 2400 6300/01/02
E-mail : aimpche@gmail.com, Website : www.auroimpex.com, CIN - L51909WB1994PLC061514

To,
Listing Compliance Department
National Stock Exchange of India Ltd
Exchange Plaza, 5th Floor,
Plot No. C/ 1, G Block,
Bandra-Kurla Complex, Bandra (E),
Mumbai - 400 051

September 05th, 2024

NSE Symbol: AUROIMPEX; ISIN: INE0NUL01018

Sub: Intimation Regarding Book Closure Intimation, Record Date & Remote E voting

Dear Sir/Mam

We would like to inform you that the 31st Annual General Meeting (AGM) of Auro Impex & Chemicals Limited is scheduled to be held on Saturday, 28th September, 2024 at 11:00 A.M through Video Conferencing/ Other Audio Visual Means. Further, details relating to Book Closure, Record Date and Remote E Voting are as follows:-

- **Book Closure: -**

The Register of Members & Share Transfer books of the company will remain close from Monday, 23rd September, 2024 to Saturday, 28th September, 2024 (Both days Inclusive) for the Purpose of Annual General Meeting of the Company.

- **Cut Off Date: -**

The cut off date/record date for entitlement of E Voting shall be Saturday, 21st September, 2024

- **Remote E Voting: -**

The remote e-voting period begins on Wednesday, 25th September, 2024 at 9: 00 A.M. and ends on Friday, 27th September, 2024 at 5: 00 P.M.

We request you to take the aforesaid on records and oblige.

Thanking You

Yours Faithfully

For Auro Impex & Chemicals Limited

Raghav

Jhunjhunwala

Digitally signed by Raghav
Jhunjhunwala
Date: 2024.09.05 19:20:33
+05'30'

Raghav Jhunjhunwala

Company Secretary & Compliance Officer

Membership No :- F12477