



## V-MARC India Limited

(Formerly known As **Asian Galaxy Pvt. Ltd.**)  
**Mfrs. Of : LT/HT Power , Control & A.B. Cables**  
Regd Office: Plot No. 3,4, 18 & 20A, Sector IIDC,  
SIDCUL, Haridwar, Uttrakhand - 249403  
Ph.: 01334-239638 www.v-marc.com  
CIN-L31908UR2014PLC001066

The Manager  
Listing Department  
**The National Stock Exchange of India Limited**  
Exchange Plaza, C-1,  
Block-G, Bandra Kurla Complex,  
Bandra (E), Mumbai-400051

**Date: 18.08.2023**

ISIN No. **INE0GXXK01018**  
Scrip Symbol: **VMARCIND**

Dear Sir/ Madam,

**SUBJECT: Intimation regarding Book Closure & Record Date**

This is to inform you that the **Tenth Annual General Meeting** of V-Marc India Limited will be held on **Friday, 29<sup>th</sup> September, 2023 at 11:00 A.M. through Video Conferencing (VC)/other audio-visual means (OAVM)**, in accordance with the applicable circulars issued by the Ministry of Corporate Affairs and the Securities and Exchange Board of India.

Further as per section 91 of the Companies Act, 2013 & Regulation 42 of the SEBI (Listing obligations & Disclosure Requirements), 2015, **the register of members and share transfer books will remain close from Saturday, 23<sup>rd</sup> September, 2023 to Friday, 29<sup>th</sup> September, 2023 (both days inclusive)** for the purpose of Tenth Annual General Meeting of the company.

The Company has fixed **22<sup>nd</sup> September, 2023, as the cut-off date** for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

Thanking You,  
Yours Faithfully,  
For **V-Marc India Limited**

**Anuj Ahluwalia**  
Company Secretary