



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 I IDC,
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, 29th 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, 23rd September, 2023 to Friday, 29th September, 2023 (both days inclusive)** for the purpose of Tenth Annual General Meeting of the company.

The Company has fixed **22nd 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