



REF: VMARC/NSE/CS/2022-23/0027

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

ISIN No. **INE0G XK01018**
Scrip Symbol: **VMARCIND**

V-MARC India Limited

(Formerly known As **Asian Galaxy Pvt. Ltd.**)

Mfrs. Of : LT/HT Power , Control & A.B. Cables

Regd. Off.: Plot No. 3, 4, 18 & 20 A, Sector, IIDC,

SIDCUL, Haridwar, Uttarakhand - 249403 INDIA

Ph.: 01334-239638 info@v-marc.in, www.v-marc.com

CIN - L31908UR2014PLC001066

Date: 19th August, 2022

Sub: Intimation regarding Book Closure & Record Date

This is to inform you that the Ninth Annual General Meeting of V-Marc India Limited will be held on **Thursday, 29th September, 2022 at 11:00 a.m through Video conference (Vc)/other audio visual means (OAVM)**. In pursuant to compliance of MCA circular No 14/2020 dated April 8, 2020, and 17/2020 dated April 13, 2020, 20 /2020 dated May 05, 2020 and SEBI circular No SEBI/Ho/CFD/CMD1/CIR /P /2020 /79 dated May 12, 2020 and Circular No. 02/2021 dated January 13, 2021 and all other relevant circulars issued from time to time.

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, 24th September, 2022 to Thursday, 29th September, 2022 (both days inclusive)** for the purpose of Ninth Annual General Meeting of the company.

The Company has fixed **23rd September, 2022, as the cut-off date** for identifying the Shareholders for determining the eligibility for remote e-voting and polling at AGM.

This is for your information and records please.

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


Kanchan Gupta
Company Secretary

