

AD-MANUM FINANCE LIMITED



AMFL/BSE/2021-2022

Date: 04th September 2021

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To,
The General Manager
DCS-CRD
BSELIMITED
Dalal Street, Fort
MUMBAI-400001

BSE CODE: 511359

SUB.: CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF SEBI (LODR) REGULATION, 2015 REGARDING BOOK CLOSURE AND INTIMATION OF DATE OF THE 35th ANNUAL GENERAL MEETING.

Dear Sir,

We are pleased to inform you that pursuant to the provision of Regulation 42 of SEBI (LODR) Regulation, 2015 and Section 91 of the Companies Act, 2013 the Register of Members and Share transfer books shall remain closed from Friday, 24th September, 2021 to Thursday 30th September, 2021 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the company to be held on Thursday, 30th September, 2021.

We provide the following information as per the terms of the SEBI (LODR) Regulation, 2015:

Name of the Security	Date of Book Closure	Purpose
Equity Shares	24.09.2021 To 30.09.2021	Annual Book Closure

You are requested to kindly take the same on record and disseminate at the website of BSE for the information of the investors.

Thanking You
Yours faithfully

FOR AD- MANUM FINANCE LIMITED


(CS MR. SHEIKH)
**COMPANY SECRETARY &
COMPLIANCE OFFICER**

