

# ALAN SCOTT

INDUSTRIESS LIMITED

29<sup>th</sup> August, 2023

To,  
The Manager,  
Corporate Relationship Department,  
BSE Limited,  
Dalal Street,  
Mumbai.

Dear Sir,

**Ref: Scrip Code: BSE- 539115**

**Sub: Intimation regarding Book Closure of Alan Scott Industriess Ltd.**

We wish to inform you that the 29<sup>th</sup> Annual General Meeting of the members of Alan Scott Industriess Limited is scheduled to be held on Monday, 25<sup>th</sup> September, 2023.

This is to inform you that pursuant to the Provisions of the Companies Act, 2013 and SEBI (Listing Obligation and Disclosure Requirement) Regulations, 2015, the Register of Members and Share Transfer Books of the Company shall remain closed from Friday, 22<sup>th</sup> September, 2023 to Monday, 25<sup>th</sup> September, 2023 (both days inclusive) for the purpose of 29<sup>th</sup> Annual General Meeting of the Company.

The Cut-off date fixed for determining voting rights of Members, who are entitled to participate in the remote e-voting process is 18<sup>th</sup> September, 2023.

Kindly take this information on your record.

Thanking you,

Yours faithfully,

For Alan Scott Industriess Limited

  
Suresh Pukhraj Jain  
Director  
DIN: 00048463



CIN – L33100MH1994PLC076732

Registered office: 302,3<sup>rd</sup> Floor, Kumar Plaza, Kalina Kurla Road, Near Kalina Masjid, Santacruz East, Mumbai 400029

Website: [thealanscott.com](http://thealanscott.com) email: [alanscottcompliance@gmail.com](mailto:alanscottcompliance@gmail.com)

Tel: +91 61786000/01, 9867644930