



August 26, 2021

## Arfin India Limited

<b>BSE Limited</b> Corporate Relation Department, Phiroze Jeejeebhoy Towers, Dalal Street, Mumbai – 400 001, Maharashtra, India.	<b>MCS Share Transfer Agent Ltd</b> 201, 2 <sup>nd</sup> floor, Shatdal Complex Ashram road, Ahmedabad-380009, Gujarat, India.
<b>The Central Depository Services (India) Limited (CDSL)</b> P. J. Towers, 17 <sup>th</sup> Floor, Dalal Street, Mumbai - 400001, Maharashtra, India.	<b>The National Securities Depository Limited (NSDL)</b> 4 <sup>th</sup> Floor, 'A' Wing, Trade World, Kamala Mills Compound, Lower Parel, Mumbai-400013, Maharashtra, India.

**Subject:** Intimation of Book Closure, Record Date and E-Voting period for the 29<sup>th</sup> Annual General Meeting of the Company

**Reference:** Section 91 of the Companies Act, 2013, Rules framed thereunder and Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015

Dear Sir / Madam,

With respect to the above captioned subject, we would like to inform you that the Share Transfer Books, Register of Members and Register of Beneficial Owners will remain closed as per the following schedule:

**Cut Off Date:** Wednesday, September 15, 2021

**Book Closure Date:** Thursday, September 16, 2021 to Wednesday, September 22, 2021 (both days inclusive).

**Purpose:** For the Purpose of 29<sup>th</sup> Annual General Meeting of the Company.

**Remote E-voting Period:** From Sunday, September 19, 2021 (9:00 am IST) To Tuesday, September 21, 2021 (5:00 pm IST)

Kindly take the same on your record.

Thanking you,  
**For Arfin India Limited**

*Mahendra R. Shah*



**Mahendra R. Shah**  
 Chairman & Whole Time Director  
 DIN: 00182746