August 26, 2021



Arfin India Limited

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

Subject: Intimation of Book Closure, Record Date and E-Voting period for the 29th 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 th 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

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



Head Office: B-302, 3rd Floor, Pelican House, GCCI Building, Ashram Road, Ahmedabad-380 009. Gujarat, India. Phone: +91-79-26583791, +91-79-26583792 Fax : +91-79-26583792 Email : Email : info@arfin.co.in CIN No. : L65990GJ1992PLC017460 Works: 118/ 1,2,3 & 117/3,6,7, Ravi Industrial Estate, B/h. Hotel Prestige, Billeshwarpura, Chhatral, Tal. - Kalol, Dist. - Gandhinagar - 382729, Gujarat, India. Ph.: +91 2764 232620, 21 Fax : +91-02764-232620