

ANSHUNI COMMERCIALS LIMITED

Date: 29.08.2022

To,
Corporate Relationship Department,
BSE Limited
Phiroze Jeejeebhoy Towers,
Dalal Street,
Mumbai - 400 001

Scrip Code: 512091

Dear Sir/Madam,

Sub: Intimation of Annual General Meeting & Book Closure for the financial year 2021-22.

Dear Sir/Madam,

This is hereby to inform that the 37th Annual General Meeting of the Company ("AGM") is scheduled to be held on Friday 23rd September, 2022 at 10:30 A.M. at CC 5041/5042, Tower C, Bharat Diamond Bourse, Bandra Kurla Complex, Bandra (East), Mumbai- 400051.

Further Pursuant to section 91 of the Companies Act, 2013 read with Rule 10 of Companies (Management and Administration) Rules, 2014, that the Register of Members and Share Transfer Book of the Company will remain closed from Saturday, the 17th day of September, 2022 to Friday, the 23rd day of September, 2022 (both days inclusive) for the purpose of AGM for the financial year 2021-22 to be held on 23rd September, 2022.

This is for your information and record.

Yours faithfully,

For Anshuni Commercials Limited

Priyesh Garg
Director
DIN-07636054