

# AVAILABLE FINANCE LIMITED



AFL/BSE /2019-20/007

Date: 04<sup>th</sup> September, 2019

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

**BSE CODE: 531310**

**SUB.: CORPORATE ANNOUNCEMENT/INFORMATION UNDER REGULATION 42 OF SEBI (LODR) REGULATION, 2015 REGARDING BOOK CLOSURE AND INTIMATION OF DATE OF THE 27TH 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 24<sup>th</sup> September, 2019 to 30<sup>th</sup> September, 2019 (both days inclusive) for the purpose of the ensuing Annual General Meeting of the company to be held on Monday, 30<sup>th</sup> September, 2019.

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	24.09.2019 To 30.09.2019	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 AVAILABLE FINANCE LIMITED**

  
(ANKUR SEN)  
COMPLIANCE OFFICER

