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# ANS Industries Ltd.

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Regd. Office & Works : 136 KM, Vill. & P.O. Shamgarh, Dist. Karnal Haryana-132116

E-mail : ansagro.limited@gmail.com www.ansfoods.com CIN.L15130HR1994PLC032362

To,

Date: 29.08.2022

BSE Limited

Corporate Relation Department

P. J. Towers, Dalal Street,

Mumbai — 400001

**Ref: Script Code: 531406**

**Sub: Intimation of Book Closure pursuant to Regulation 42 of the Securities & Exchange Board of India (Listing Obligations and Disclosure Requirements) Regulations, 2015.**

Dear Sir/Madam,

Pursuant to Regulation 42 of the SEBI (Listing Obligations and Disclosure Requirements), 2015, the Register of Member and Share Transfer Books of the Company will remain closed from 24<sup>th</sup> September, 2022 to 30<sup>th</sup> September, 2022 (both days inclusive) for the purpose of 28<sup>th</sup> Annual General Meeting.

Symbol	Type of security	Book Closure both days inclusive		Record Date	Purpose
531406 ANSINDUS	Equity Shares	From 24 <sup>th</sup> September,2022	To 30 <sup>th</sup> September,2022	NA	28 <sup>th</sup> Annual General Meeting

This is for your information and record please.

Thanking you,

**For ANS Industries Limited**

Umesh Kumar

(Company Secretary)

ACS-30516